

COMPLAINT NO: 126453 VIOLATION DATE : 05/29/2008
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (123.12) : (LCC)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-23-2008 \$50 COMBINED WITH 8-126249 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 126249 VIOLATION DATE : 05/20/2008
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (216.19) : (LCC)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-23-2008 \$50 COMBINED WITH 8-126453 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 120605 VIOLATION DATE : 11/22/2007
 D.B.A : IRON BRIDGE BAR & GRILL
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1)2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY COLE PRIEBE & JASON TENWALDE, AFTER THE LEGAL HOUR; 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR; 4) FAILED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-17-06: (ALLEGAN PD)
 COMM. ORDER : 05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ ADVISEMENT
 07-08-2008 CHGS 1-4) DISMISSED. HOWEVER, THE COMMISSIONER REMINDS THE LICENSEE TO ADHERE TO THE COMMISSION'S ORDER OF 1-17-06 AND JESS SCHELL, SR.'S INVOLVEMENT WITH THE LICENSED BUSINESS, BE LIMITED TO PERFORMING NECESSARY REPAIRS AND MAINTENANCE TO THE ESTABLISHMENT.

COMPLAINT NO: 125826 VIOLATION DATE : 05/27/2008
 D.B.A : BUNKER HILL CHILL AND GRILL
 ADDRESS : 4203 THIRTIETH
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : BUNKER HILL CHILL AND GRILL, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-20-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-27-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-29-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 12-1-08, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 6-20-07 ORDER. FURTHER THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-09.

COMPLAINT NO: 127272 VIOLATION DATE : 06/28/2008
 D.B.A : NOLAN'S PARTY STORE
 ADDRESS : 4819 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : NOLAN'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - KYLE BAKER (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK LINDSEY BUSH)
 COMM. ORDER : 07-22-2008 LIC ACK - COMM POBUR
 07-24-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121623 VIOLATION DATE : 01/01/2008

D.B.A : JONESY'S BAR

ADDRESS : 205 LONG LAKE
ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
JONES, HELEN F INTEREST : GPI
KITTER, MARLA INTEREST : IND

CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY SHUPERT: 4) SALE TO INTOX PERSON-ROBERT HATCH: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALPENA PD)

COMM. ORDER : 07-17-2008 HEARING HELD GAYLORD ALLEN/HALL/CONTRACT
07-17-2008 1-3)DISMISSED, 4)\$300, 5)\$300, 6)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP & \$6.00 COSTS FOR A GRAND TOTAL OF \$1206.00. FURTHER, THE COMMISSIONER ORDERS THE LICNESES ISSUED AT THIS LOCATION TRANSFERRED WITHIN 6 MONTHS FROM THE DATE OF THIS ORDER TO A PERSON, ENTITY OR CORP APPROVED BY THE MLCC. IF SAID LICENSES ARE NOT TRANSFERRED, THE COMMISSIONER ORDERS AN IMMEDIATE SUSP OF THE LICENSES AT THE ABOVE-NAMED LOCATION. THE COMMISSIONER FURTHER ORDERS THE LICENSES AT THIS LOCATION BE REVOKED IF SAID LICENSES HAVE NOT BEEN TRANSFERRED WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT SHOULD THE LICENSEE BE FOUND RESPONSIBLE FOR FUTURE VIOLATIONS OF ANY KIND WHICH OCCUR SUBSEQUENT TO THE ISSUANCE OF THIS ORDER, A SHOW CAUSE HEARING WILL BE SCHEDULED BEFORE THE COMMISSION PURSUANT TO THE PROVISIONS OF RULE 436.1925(1) TO DETERMINE WHETHER FURTHER SANCTIONS ARE WARRENTED.

COMPLAINT NO: 122247 VIOLATION DATE : 01/24/2008

D.B.A : CHIEF'S BAR & GRILL

ADDRESS : 626 N SECOND
ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S) : DAB LLC INTEREST : LLC

CHARGE : NSF CHECK (135.37): (LCC)

COMM. ORDER : 06-16-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT
07-01-2008 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 123740 VIOLATION DATE : 02/07/2008

D.B.A : GREEN LANTERN

ADDRESS : 3958 S US 131
ALBA MI 49611 COUNTY: ANTRIM

LICENSEE(S) : GREEN LANTERN BAR, INC. INTEREST : CRP

CHARGE : STKHDR, PENNY LAPRATT, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING A MOTHER VEHILE WHILE IMPAIRED: (LCC INV COMBER)

COMM. ORDER : 06-16-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT ACK
07-01-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 123030 VIOLATION DATE : 03/06/2008

D.B.A : TRAVERSE BREWING COMPANY

ADDRESS : 11550 US 31 SOUTH
WILLIAMSBURG MI 49690 COUNTY: ANTRIM

LICENSEE(S) : TRAVERSE BREWING COMPANY, LTD. INTEREST : CRP

CHARGE : REC'D - 1)3)5) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF MONTH: AUGUST, SEPTEMBER, AND OCTOBER 2007; 2)4)6) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH A MICHIGAN BEER TAX REPORT OF TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: AUGUST, SEPTEMBER, AND OCTOBER 2007; 7)8) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-30-07 (SEE MLCC BULLETIN 3112-17 WITH ORDER ATTACHED) BY BEING MORE THAN THREE MONTHS LATE IN FILING THE REQUIRED MONTHLY MICHIGAN BEER TAX REPORT AND BEING MORE THAN THREE MONTHS LATE IN MAKING REQUIRED TAX PAYMENTS DUE FOR AUGUST, SEPTEMBER, AND OCTOBER 2007: (LCC INV COMBER)

COMM. ORDER : 06-16-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT RULE 15(E)
07-01-2008 \$2100 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW. FURTHER, THE ALJ ORDERS THAT THE SUBJECT LICENSE REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS IN RULE 436.1107 UNTIL THE LICENSEE HAS PAID THE TOTAL FINES, UNPAID EXCISE TAXES AND LATE CHARGES AND FILED THE REQUIRED TAX REPORTS WITH THE MICHIGAN LIQUOR COMMISSION.

COMPLAINT NO: 122854 **VIOLATION DATE :** 03/11/2008
D.B.A : FORWARD'S PLAZA 33
ADDRESS : 1990 N BROCK
ALGER MI 48610 **COUNTY: ARENAC**
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122852, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122852 **VIOLATION DATE :** 03/11/2008
D.B.A :
ADDRESS : 201 S MAIN
STANDISH MI 48658 **COUNTY: ARENAC**
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC), ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION, ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122846 **VIOLATION DATE :** 03/11/2008
D.B.A : FORWARD'S STERLING
ADDRESS : 600 N SAGINAW
 STERLING MI 48659 **COUNTY: ARENAC**
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122852, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125926 **VIOLATION DATE :** 05/30/2008
D.B.A :
ADDRESS : R 2 2978 W STATE
 HASTINGS MI 49058 **COUNTY: BARRY**
LICENSEE(S) : ALPS PLUS, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED MEMBER, AND/OR LLC, DANIEL S. BOIK AND CANDRA S. BOIK D/B/A ALGONQUIN LAKE PARTY STORE, LLC AND/OR DANDIES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR ABOUT 12-03-07 (LCC INV LEE)
COMM. ORDER : 06-30-2008 LIC ACK - COMM ALLEN
 07-07-2008 CHG 1) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

COMPLAINT NO: 125351 **VIOLATION DATE :** 04/17/2008
D.B.A : SIMMONDS-WILLIAMS AMERICAN LEGION POST 484 HICKORY CORNERS, MICHIGAN
ADDRESS : 3801 W HICKORY
 HICKORY CORNERS MI 49060 **COUNTY: BARRY**
LICENSEE(S) : SIMMONDS-WILLIAMS AMERICAN LEGION POST 484 HICKORY CORNERS, **INTEREST :** CLB
 MICHIGAN
CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS ANDERSON & HEALY/CK SHARI ECKHART)
COMM. ORDER : 06-12-2008 LIC ACK - COMM POBUR
 07-14-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 122135 **VIOLATION DATE :** 02/12/2008
D.B.A : TUBBY'S PUB
ADDRESS : 1301- 1303 KOSCIUSZKO
 BAY CITY MI 48706 **COUNTY: BAY**
LICENSEE(S) : TUBBY'S PUB, INCORPORATED **INTEREST :** CRP
CHARGE : REC'D - PATRICK NIEDZINSKI, OFFICER OF LIC'D CORP OR STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OWI: 11-26-07: (BAY CITY PD/3RD OFFENSE)
COMM. ORDER : 06-26-2008 LIC ACK - COMM POBUR
 07-23-2008 14 DAYS SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 126019 VIOLATION DATE : 06/02/2008
D.B.A : J. P. DISCOUNT
ADDRESS : 3389 S HURON
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : M.H. INC. INTEREST : CRP
CHARGE : STKHDR, PATRICK THOMAS HARDER, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: DRIVING WHILE IMPAIRED: 1-7-05 (LCC INV BLANCHARD)
COMM. ORDER : 06-27-2008 LIC ACK - COMM POBUR
07-10-2008 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 126018 VIOLATION DATE : 06/02/2008
D.B.A : CHASERS
ADDRESS : 3357 HURON M 13
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : HARDER INC. INTEREST : CRP
CHARGE : STKHDR, PATRICK THOMAS HARDER, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: DRIVING WHILE IMPAIRED: 1-7-05 (LCC INV BLANCHARD)
COMM. ORDER : 06-27-2008 LIC ACK - COMM POBUR
07-10-2008 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 122855 VIOLATION DATE : 03/11/2008
D.B.A : FORWARD PINCONNING
ADDRESS : 511 MABLE
PINCONNING MI 48650 COUNTY: BAY
LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED: COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122852, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122856 **VIOLATION DATE :** 03/11/2008
D.B.A : FORWARD PINCONNING I-75
ADDRESS : 766 E PINCONNING
 PINCONNING MI 48650 **COUNTY: BAY**
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122852, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127210 **VIOLATION DATE :** 06/17/2008
D.B.A : NORTH FAIR PARTY STORE
ADDRESS : 415 N FAIR
 BENTON HARBOR MI 49022 **COUNTY: BERRIEN**
LICENSEE(S) : DASMESH, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1461.75): (LCC)
COMM. ORDER : 07-11-2008 LIC ACK - COMM POBUR
 07-17-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123932 **VIOLATION DATE :** 03/25/2008
D.B.A : J&B PARTY STORE
ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 **COUNTY: BERRIEN**
LICENSEE(S) : J. KHALIL, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (3530.94): (LCC)
COMM. ORDER : 06-11-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT RULE 15(E)
 07-09-2008 \$150.00 OR 7 DAYS SUSP RULE 15(E) FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 121608 **VIOLATION DATE :** 01/28/2008
D.B.A : H & B BEER & WINE
ADDRESS : 284 BROADWAY
 BENTON HARBOR MI 49022 **COUNTY: BERRIEN**
LICENSEE(S) : JAWAHAR, INC. **INTEREST :** CRP
CHARGE : REC'D - BALRAJ SINGH, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY OWI (MCL 257.6251A), ON OR ABOUT 12-27-04: (LCC INV SCHMIDT)
COMM. ORDER : 05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT
 07-01-2008 \$300.00 OR 15 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS, TO BE WAIVED IF THE LICENSEE IS NOT FOUND RESPONSIBLE FOR ANY VIOLATIONS OF RULE 436.1011(2)(b) THAT OCCUR WITHIN 12 MONTHS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 124214 VIOLATION DATE : 03/29/2008
 D.B.A : GET-A-WAY
 ADDRESS : 9489 RED ARROW
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : GET-A-WAY SALOON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT KARA; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) LICENSE NOT PROPERLY DISPLAYED: (MSP-BRIDGMAN POST 54-1415-08(NA), LINCOLN TWP PD/ACCIDENT/CKS EMILI WATT, TAMARA LESTER & NICKI FISHER)
 COMM. ORDER : 06-11-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT ACK COST \$60.60
 07-09-2008 CHG 1) \$1000.00 SEC 801(2); CHG 3) \$100.00; CHGS 2 & 4) DISMISSED; \$1100.00 OR 55 DAYS SUSP, PLUS \$60.60 WITNESS FEES; TOTAL \$1160.60

COMPLAINT NO: 122326 VIOLATION DATE : 01/14/2008
 D.B.A : HANNAH'S
 ADDRESS : 115 WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : MATTHEWS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : MARVIN WADDLE, AN OFFICER OF THE LIC'D CORP AND/OR STKHDR OF PRIVATELY HELD CORP, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY MCL 257.625(1) (OWI): (LCC INV SCHMIDT)
 COMM. ORDER : 05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT
 07-01-2008 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 125650 VIOLATION DATE : 05/16/2008
 D.B.A : H & S GAS & FOOD MART
 ADDRESS : 5515 RED ARROW
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : H S GAS & FOOD MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TIMOTHY GAUL (18): (LINCOLN TWP PD/DECOY/CK DALIP SINGH)
 COMM. ORDER : 06-10-2008 LIC ACK - COMM POBUR
 07-10-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125577 VIOLATION DATE : 05/14/2008
 D.B.A : AJ'S BUTLER STORE
 ADDRESS : R 2 1213 CLARENDON
 HOMER MI 49245 COUNTY: BRANCH
 LICENSEE(S) : AJ'S BUTLER STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ADAM BOOTH (18): (BRANCH CO SHER DEPT & CALHOUN CO SHER DEPT/DECOY/CK TINA HILL)
 COMM. ORDER : 06-19-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125570 VIOLATION DATE : 05/07/2008
 D.B.A : FAMILY FARE #1992
 ADDRESS : 1406 N EATON
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ERIC STAHLHOOD (17): (HOMER PD/DECOY/CK KAYLA GREENE) ***LAW ENF AGENCIES (WITHIN CALHOUN CO) HAVE SWORN LAW ENF AUTHORITY FROM CALHOUN CO SHER DEPT***
 COMM. ORDER : 06-24-2008 LIC ACK - COMM POBUR
 07-23-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO:	122130	VIOLATION DATE :	02/06/2008
D.B.A :	HANDY'S PARTY STORE		
ADDRESS :	157 HUBBARD BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	HUSAIN, MOHAMED A	INTEREST :	IND
CHARGE :	REC'D - SOLD MORE THAN 9 LTRS OF SPIRITS TO BRAZIL J BRYANT ELKS LODGE #1311, AN ON-PREMISES LICENSEE DURING JANUARY 2008: (LCC INV VILK)		
COMM. ORDER :	05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ ADVISEMENT 07-10-2008 DISMISSED WITHOUT PREJUDICE. FURTHER, THE COMMISSIONER REMINDS THE LICENSEE OF ITS RESPONSIBILITY TO COMPLY WITH THE PROVISIONS OF THE MLCC CODE AND RULES SET FORTH BY THE COMMISSION.		
COMPLAINT NO:	122128	VIOLATION DATE :	02/06/2008
D.B.A :	HANDY DANDY PARTY STORE		
ADDRESS :	1332 W MICHIGAN BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	BOWSER'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	REC'D - SOLD MORE THAN 9 LTRS OF SPIRITS TO BRAZIL J BRYANT ELKS LODGE #1311, AN ON-PREMISES LICENSEE DURING MAY 2007 (LCC INV VILK)		
COMM. ORDER :	05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ ADVISEMENT 07-08-2008 DISMISSED WITHOUT PREJUDICE. FURTHER THE COMMISSIONER REMINDS THE LICENSEE OF ITS RESPONSIBILITY TO COMPLY WITH THE PROVISIONS OF THE MLCC AND THE RULES SET FORTH BY THE COMMISSION.		
COMPLAINT NO:	125870	VIOLATION DATE :	05/07/2008
D.B.A :	SAM'S N SUPERMARKET		
ADDRESS :	862 NORTH BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	J & J MONDAIR, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ADAM BOOTH (18): (CALHOUN CO SHER DEPT/DECOY/CK TRENT ILIFF)		
COMM. ORDER :	06-25-2008 LIC ACK - COMM POBUR 07-01-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	125841	VIOLATION DATE :	05/07/2008
D.B.A :	BIG KMART #3841		
ADDRESS :	15861 MICHIGAN MARSHALL MI 49068	COUNTY:	CALHOUN
LICENSEE(S) :	KMART OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ZACHARY BURGESS (19): 2) ALLOW PERSON UNDER 18 YRS OF AGE TO SELL ALCOHOLIC LIQUOR-KALEIGH HAMAKER (17): (ALBION PD/DECOY/CK KALEIGH HAMAKER) ***LAW ENF AGENCIES (WITHIN CALHOUN CO) HAVE SWORN LAW ENF AUTHORITY FROM CALHOUN CO SHER DEPT***		
COMM. ORDER :	07-21-2008 LIC ACK - COMM POBUR 07-31-2008 CHG 1) \$500.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$700.00 OR 35 DAYS SUSP		
COMPLAINT NO:	121183	VIOLATION DATE :	12/20/2007
D.B.A :	SPRINGFIELD PARTY STORE		
ADDRESS :	599 AVENUE A SPRINGFIELD MI 49015	COUNTY:	CALHOUN
LICENSEE(S) :	SPRINGFIELD PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ZACHARY BURGESS (18): (MARSHALL PD/CALHOUN CO COMPLIANCE OPERATION/DECOY/CK STEPHEN GORDY)		
COMM. ORDER :	06-03-2008 HEARING HELD KALAMAZOO ALLEN/HALL/CONTRACT NEG SETTLEMENT COSTS \$28.20 07-11-2008 3 DAY SUSP WAIVED \$1000 OR 50 DAY SUSP. & \$56.40 W/FEES TOTAL \$1056.40 SEC.801(2) NEG SETTLEMENT		

COMPLAINT NO: 121945 VIOLATION DATE : 06/09/2007

D.B.A : PALARMO'S RISTORANTE

ADDRESS : 3905 W DICKMAN
SPRINGFIELD MI 49015 COUNTY: CALHOUN

LICENSEE(S) : AA WHARF LLC INTEREST : LLC

CHARGE : 1) SALE TO INTOX PERSON-JILL RISTE (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) SELLING AFTER THE LEGAL HOUR: 6) PERSONS CONSUMING AFTER THE LEGAL HOUR: 7) FAILED TO COOPERATE COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 8) ON OR ABOUT 10-22-07, LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 9) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: ALCOHOL SALES FOR THE DATES OF JUNE 8 AND 9, 2007: ON OR ABOUT 6-9-07 (LCC INV VILK & SPRINGFIELD PD/FATAL)

COMM. ORDER : 05-16-2008 5-16-08 HEARING HELD - KALAMAZOO MOURNING-PIGGUSH-CONTRACT ***RECORD HELD OPEN FOR 30 DAYS***
07-29-2008 3 DAY SUSP. 1)\$1000 SEC 801(2), 2)\$200, 3)\$200, 4)\$200, 5)DISMISSED, 6)\$200, 7)\$200, 8)DISMISSED, 9)\$200 TOTAL OF \$2100 OR 105 DAYS SUSP & COSTS OF \$187.25 FOR A GRAND TOTAL OF \$2287.25. FURTHER THE ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS, WHICH IS WAIVED, IF MEMEBERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TOT THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE ALJ ORDERS A SUSP OF 5 CONTINOUS DAYS WHICH IS WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH THE DOCUMENTS AND RECORDS REQUESTED BY THE ENFORCEMENT DIVISION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION.

COMPLAINT NO: 125576 VIOLATION DATE : 05/14/2008

D.B.A : L & S FOOD MART

ADDRESS : 1004 W GOGUAC
SPRINGFIELD MI 49015 COUNTY: CALHOUN

LICENSEE(S) : L&S FOOD MART, INC. INTEREST : CRP

CHARGE : SALE TO MINOR - ZACHARY BURGESS (19): (EMMETT TWP PD/DECOY/CK LAKHWINDER SINGH) ***LAW ENF AGENCIES (WITHIN CALHOUN CO) HAVE SWORN LAW ENF AUTHORITY FROM CALHOUN CO SHER DEPT***

COMM. ORDER : 07-14-2008 COMM ALLEN
07-16-2008 \$1000.00 OR 50 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 126137 VIOLATION DATE : 05/20/2008

D.B.A : THOMPSON'S CORNER STORE

ADDRESS : 16976 MARCELLUS
MARCELLUS MI 49067 COUNTY: CASS

LICENSEE(S) : EVANS COUNTRY CORNER, INC. INTEREST : CRP

CHARGE : NSF CHECK (259.94) : (LCC)

COMM. ORDER : 06-24-2008 LIC ACK - COMM POBUR
07-23-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 123509 VIOLATION DATE : 02/29/2008

D.B.A : RITE-AID DISCOUNT PHARMACY #2504

ADDRESS : 250A S LAKE
EAST JORDAN MI 49727 COUNTY: CHARLEVOIX

LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP

CHARGE : SALE TO MINOR - ESC130 (19): (LCC INV ORM/DECOY/CK GAIL GRAHAM)

COMM. ORDER : 06-17-2008 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT NEG SETTLEMENT
07-01-2008 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 123513 VIOLATION DATE : 02/29/2008
 D.B.A : EAST JORDAN COOPERATIVE COMPANY/MARATHON
 ADDRESS : 106 STATE
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : EAST JORDAN COOPERATIVE COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC131 (19): (LCC INV ORM/DECOY/CK BEVERLY LOOMIS)
 COMM. ORDER : 06-17-2008 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT RULE 15(E)
 07-01-2008 \$900 OR 45 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 124209 VIOLATION DATE : 03/24/2008
 D.B.A : THIRSTY BAR & GRILL
 ADDRESS : 6000 S US 23
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : REYNOLD'S INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR:
 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 4) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (MSP-PETOSKEY POST (MAIN POST) - VIOL REPT SUBMITTED BY MSP-CHEBOYGAN POST (SATALITE POST) 78-1235-08(CH)
 COMM. ORDER : 06-17-2008 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT COST \$90.90
 07-01-2008 \$300 EACH FOR CHARGES 2,3,4 & 5 BEING TOTAL OF \$1200 WITH \$300 WAIVED FOR CHARGE 3. FURTHER ALJ ORDERS DISMISSAL WITH PREJUDICE OF CHARGE 1. \$900 OR 45 DAY SUSP. & \$90.90 W/FEEES TOTAL \$990.90

COMPLAINT NO: 125481 VIOLATION DATE : 05/20/2008
 D.B.A : THE ANTLERS
 ADDRESS : 804- 806 E PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : THE ANTLER RESTAURANT INCORPORATED INTEREST : CRP
 CHARGE : REC'D - PURCHASED DURING MAY 2008 MORE THAN THAN 9 LTRS OF SPIRITS FROM GLEN'S MARKETS, SAULT SAINTE MARIE, MI AND/OR WOODY'S ONE STOP, SAULT SAINTE MARIE: DISCOVERED ON OR ABOUT 5-7-08 (LCC INV ORM)
 COMM. ORDER : 06-24-2008 LIC ACK - COMM POBUR
 07-01-2008 \$300.00 W/\$100.00 WAIVED IN CONSIDERATION OF PAST EXEMPLARY RECORD; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 125816 VIOLATION DATE : 05/06/2008
 D.B.A : DONDEE LANES
 ADDRESS : 3162 S MACKINAC TRAIL
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : SOO ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KAREN OBORE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LCC INV ORM & MSP-SAULT STE MARIE POST 82-1150-08)
 COMM. ORDER : 06-26-2008 LIC ACK - COMM POBUR
 07-23-2008 1)\$500 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 124655 VIOLATION DATE : 04/12/2008
 D.B.A : MIDJIM
 ADDRESS : 2205 SHUNK
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : MIDJIM CONVENIENCE STORE(A TRIBAL CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-158 (19): (LCC INV ORM/DECOY/CK CALVIN MITCHELL)
 COMM. ORDER : 06-06-2008 LIC ACK - COMM POBUR
 07-10-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125838 VIOLATION DATE : 04/23/2008
 D.B.A : SATISFIED FROG TAVERN
 ADDRESS : 209 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : BAR-VILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (234.73): (LCC)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE
 RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE 9-1-08.

COMPLAINT NO: 125814 VIOLATION DATE : 05/14/2008
 D.B.A : HARRISON AMERICAN LEGION POST 404
 ADDRESS : 1267 W M 61
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : HARRISON AMERICAN LEGION POST 404 INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS ALLEY & SMITH/CK HAZEL BAYS)
 COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR
 07-17-2008 \$200 EA (TOTAL \$400 OR 20 DAYS SUSP)

COMPLAINT NO: 122692 VIOLATION DATE : 02/12/2008
 D.B.A : MCFARLAND'S TAVERN
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MCFARLAND'S TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (247.50): (LCC)
 COMM. ORDER : 06-10-2008 LIC ACK - COMM ALLEN
 07-08-2008 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 6
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127383 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 6078 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL
 OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT
 WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT
 HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE
 PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR
 ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3)
 ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE
 LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, 8-127384, 8-127385,
 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL
 \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR
 EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL
 PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH
 LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION.
 FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED
 IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127386 **VIOLATION DATE :** 07/14/2008

D.B.A : SUNRISE CONVENIENCE STORE

ADDRESS : 111 N FIRST
HARRISON MI 48625 **COUNTY: CLARE**

LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)

COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122861 **VIOLATION DATE :** 03/11/2008

D.B.A : FORWARD'S FOOD MART

ADDRESS : 503 N JAMES
GRAYLING MI 49738 **COUNTY: CRAWFORD**

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)

COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122852, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126234 **VIOLATION DATE :** 05/16/2008

D.B.A : NORTH BLUFF GROCERIES INC.

ADDRESS : R 2 6287 M 35
GLADSTONE MI 49837 **COUNTY: DELTA**

LICENSEE(S) : NORTH BLUFF GROCERIES, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR - ESC154 (18): (LCC INV RADEMACHER/DECOY/CK SHERRIE POLSTON)

COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
07-29-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126770 VIOLATION DATE : 06/19/2008
 D.B.A : KIPLING QUICK MART AND DELI
 ADDRESS : 8923 BAY SHORE
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : KIPLING QUICK MART AND DELI, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRF'D LICENSE TO RS & CL, INC. W/O MLCC APPROVAL; 2) ALLOWED CORP, RS & CL, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE. (LCC INV RADEMACHER)
 COMM. ORDER : 07-25-2008 LIC ACK - COMM POBUR
 07-29-2008 1)\$250 2)\$250 ADD'L PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 12-1-8 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-9. TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 125850 VIOLATION DATE : 04/29/2008
 D.B.A : ONE STOP PARTY SHOP
 ADDRESS : 1671 LANSING
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : MARTINA'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (742.27) : (LCC)
 COMM. ORDER : 06-12-2008 LIC ACK - COMM POBUR
 07-14-2008 \$100 OR 5 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 125837 VIOLATION DATE : 05/02/2008
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (266.82): (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$150 EACH COMB W/8-125835, 8-125836 & 8-126950. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 124651 VIOLATION DATE : 04/19/2008
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2739.63): (LCC)
 COMM. ORDER : 06-04-2008 LIC ACK - COMM POBUR
 07-10-2008 \$150 OR 7 DAYS SUSP. THE COMMISSION ALSO ORDERS THE THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 126950 VIOLATION DATE : 06/04/2008
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1514.52) : (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$150 EACH COMB W/8-125835, 8-125836 & 8-125837. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 125835 VIOLATION DATE : 04/30/2008
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1375.60): (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$150 EACH COMB W/8-126950, 8-125836 & 8-125837. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 125836 VIOLATION DATE : 04/30/2008
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (522.57): (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$150 EACH COMB W/8-125835, 8-126950 & 8-125837. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 125845 VIOLATION DATE : 04/05/2008
 D.B.A : VILLAGE INN OF PELLSTON
 ADDRESS : PELLSTON REGIONAL AIRPORT N US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : ISLAND LEASING INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC158 (19): (LCC INVS RANSHAW & KLINGBEIL/DECOY/CK TIMOTHY BASLER)
 COMM. ORDER : 06-18-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125209 VIOLATION DATE : 04/17/2008
 D.B.A : CLASSIC LOUNGE
 ADDRESS : G- 4243 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : RICKEY T'S CLASSICS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (468.65): (LCC)
 COMM. ORDER : 07-24-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 125493 VIOLATION DATE : 05/02/2008
 D.B.A : SHORT STOP NORTH
 ADDRESS : 6527 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : MANANO NORTH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KAITLIN DOSH (18): (GENESEE CO SHER DEP/DECOY/CK MICHAEL WILSON)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125492 VIOLATION DATE : 05/02/2008
 D.B.A : T'S COUNTRY STORE
 ADDRESS : 13484 TUSCOLA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : T'S COUNTRY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KAITLIN DOSH (18): (GENESEE CO SHER DEP/DECOY/CK JANEL TALMAN)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM POBUR
 07-10-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125072 VIOLATION DATE : 05/03/2008
 D.B.A : STONE HOUSE PARTY STORE
 ADDRESS : 1086 N IRISH UNIT 2
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : M.A. SINI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DAVID VERGISON (20): 2) LICENSE NOT PROPERLY DISPLAYED: (DAVISON TWP PD/DECOY/CK OSAMA HELLO)
 COMM. ORDER : 07-22-2008 LIC ACK - COMM POBUR
 07-23-2008 1)\$700 SEC.801(2) 2)\$100 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 125491 VIOLATION DATE : 05/02/2008
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 3011 THOMPSON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - KAITLIN DOSH (18): (GENESEE CO SHER DEP/DECOY/CK MALINDA FIEHN)
 COMM. ORDER : 06-13-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 126253 VIOLATION DATE : 05/28/2008
 D.B.A : E&E MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : E&E MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (585.06) : (LCC)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-10-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 114905 VIOLATION DATE : 05/21/2007
 D.B.A : TORRI-HILL
 ADDRESS : 2500 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : REC'D - 1)5)8) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 6-10-06; 6-17-06; 6-29-06; 2)6)9) PERSONS CONSUMING AFTER THE LEGAL HOUR: 6-10-06; 6-17-06; 6-29-06; 3) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISE, SPECIFICALLY: UNIDENTIFIED FEMALES AND/OR UNIDENTIFIED FEMALE EMPLOYEES, ENGAGED IN NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 6-10-06; 4) ALLOWED IN OR UPON THE LIC'D PREMISES, UNIDENTIFIED FEMALES AND/OR UNIDENTIFIED FEMALE EMPLOYEES, WHO EXPOSED TO PUBLIC VIEW THEIR NUDE BREASTS: 6-10-06; 7)12) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 6-17-06; 6-29-06; 10) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: "CHRISSY" AND/OR UNIDENTIFIED FEMALE(S) AND/OR UNIDENTIFIED FEMALE EMPLOYEE(S), ENGAGED IN NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 6-29-06; 11) ALLOWED IN OR UPON THE LIC'D PREMISES, "CHRISSY" AND/OR UNIDENTIFIED FEMALE(S) AND/OR UNIDENTIFIED FEMALE EMPLOYEE(S), WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC REGION AND/OR NUDE BREASTS: 6-29-06: (MUNDY TWP PD)
 COMM. ORDER : 06-25-2008 HEARING HELD - SWARTZ CREEK ALLEN/PIGGUSH/CONTRACT NEGOTIATED SETTLEMENT
 07-17-2008 \$300 EACH FOR CHARGES 1,2,3,5,6,7,8,9,10 & 12. CHARGE 4 & 11 DISMISSED WITHOUT PREJUDICE. FURTHER ORDERED 14 CONTINUOUS DAYS SUSPENSION WITH 7 DAYS TO BE WAIVED IF THE LIC'E DOES NOT INCUR ANY FURTHER VIOLATIONS OF RULE 436.1403(1) RULE 436.1403(2) OR RULE 436.1403(3) OF THE COMMISSION OR OF MCL 436.1916(1) OR MCL 436.1916(3) WITHIN TWENTY-FOUR MONTHS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSEE PAY \$500 IN ADMINISTRATIVE COSTS. \$3000 OR 150 DAY SUSP. & \$500 ADM COSTS TOTAL \$3500

COMPLAINT NO: 123204 VIOLATION DATE : 02/20/2008
 D.B.A : NICK'S 1-STOP PARTY SHOP
 ADDRESS : 3009 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (309.71): (LCC)
 COMM. ORDER : 06-25-2008 HEARING HELD - SWARTZ CREEK ALLEN/PIGGUSH/CONTRACT
 07-17-2008 Dismissed

COMPLAINT NO: 123205 VIOLATION DATE : 02/21/2008
 D.B.A : NICK'S 1-STOP PARTY SHOP
 ADDRESS : 3009 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (498.61): (LCC)
 COMM. ORDER : 06-25-2008 HEARING HELD - SWARTZ CREEK ALLEN/PIGGUSH/CONTRACT
 07-17-2008 Dismissed

COMPLAINT NO: 124531 VIOLATION DATE : 04/20/2008
 D.B.A : PD'S PUB
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : D1D, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CHRISTOPHER WHETSTONE (19): 2) SALE TO MINOR - KAMERON THEEDE (17): (GRAND BLANC TWP PD/DECOYS/CK SHAUNNA BONARDELLI)
 COMM. ORDER : 06-09-2008 LIC ACK - COMM POBUR
 07-14-2008 1)\$400 2)\$500 TOTAL \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122953 VIOLATION DATE : 02/21/2008
 D.B.A : SAMI QUICK STOP
 ADDRESS : 2743 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : SELENA'S C-STORE, INC. INTEREST : CRP
 CHARGE : ANTONE ABOUAITA, CLERK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 06-09-2008 LIC ACK - COMM POBUR
 07-10-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 127209 VIOLATION DATE : 06/12/2008
 D.B.A : KEARSLEY FOOD MARKET
 ADDRESS : G- 3433 N GENESEE
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GENESEE LIQUOR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1205.01): (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 123302 VIOLATION DATE : 03/12/2008
 D.B.A : WILD THINGS OF FLINT
 ADDRESS : 1209 GLENWOOD
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : BSF, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, RENEE LEACH, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS; 2) RENEE LEACH, EMPLOYEE OF THE LICENSEE, SOLICITED A CUSTOMER TO PURCHASE ALCOHOLIC LIQUOR FOR HERSELF: (FLINT PD)
 COMM. ORDER : 07-07-2008 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-TO COMM ALLEN TO PREPARE ORDER.
 07-16-2008 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 125490 VIOLATION DATE : 05/02/2008
 D.B.A :
 ADDRESS : 13257 JENNINGS
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SAFA, MARILYN K INTEREST : GPI
 SAFA, RIAD INTEREST : GPI
 CHARGE : SALE TO MINOR - KAITLIN DOSH (18): (GENESEE CO SHER DEP/DECOY/CK MOUNER KASAM)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM POBUR
 07-14-2008 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122985 VIOLATION DATE : 02/20/2008
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN210 (19): (LCC INV MAUL/DECOY/CK PETRUS SHAMOON)
 COMM. ORDER : 06-04-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT
 07-11-2008 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 122844 **VIOLATION DATE :** 03/11/2008

D.B.A : FORWARD BEAVERTON PARTY STORE

ADDRESS : 109 ROSS
BEAVERTON MI 48612 **COUNTY: GLADWIN**

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)

COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122852, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126210 **VIOLATION DATE :** 06/02/2008

D.B.A : FRATERNAL ORDER OF EAGLES, GLADWIN COUNTY AERIE NO. 3292

ADDRESS : 101 N STATE
GLADWIN MI 48624 **COUNTY: GLADWIN**

LICENSEE(S) : FRATERNAL ORDER OF EAGLES, GLADWIN COUNTY AERIE NO. 3292 **INTEREST :** CLB

CHARGE : REC'D - 1)-4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS, SPECIFICALLY: "MEN'S DAILY DRAW", "WOMAN'S DAILY DRAW", "MEETING DRAW", "SUNDAY DRAW": 5) ALLOW CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INV SMITH)

COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
07-29-2008 \$200 EACH CHARGE 5)DISMISSED INSUFFICIENT EVIDENCE. ALSO ORDERED ILLEGAL GAMBLING PARAPHERNALIA & MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 125131 **VIOLATION DATE :** 04/19/2008

D.B.A : 7-ELEVEN FOOD STORE #68

ADDRESS : 1795 BARLOW
TRAVERSE CITY MI 49686 **COUNTY: GR TRAVERSE**

LICENSEE(S) : BROWN, ELEANOR J **INTEREST :** CLI
BROWN, PETER P **INTEREST :** CLI
GARB-KO, INC. **INTEREST :** CLC
LUDKA, DONALD E **INTEREST :** CLI
LUDKA, JEAN A **INTEREST :** CLI
SUDOL, DAVID **INTEREST :** CLI
SUDOL, LINDA **INTEREST :** CLI

CHARGE : SALE TO MINOR - ESC157 (19): (LCC INV OGDEN/DECOY/CK JONATHAN GALLEGOS)

COMM. ORDER : 06-19-2008 LIC ACK - COMM POBUR
07-23-2008 \$600.00 WITH \$100.00 WAIVED DUE TO PAST OPERATING RECORD; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121243 VIOLATION DATE : 01/02/2008
 D.B.A : THE BOATHOUSE
 ADDRESS : 14039 PENINSULA
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : BATEAU-MAISON, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NORTHPOINTE BH, LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, FROM 7-1-07 THRU 9-15-07: (LCC INV OGDEN)
 COMM. ORDER : 07-16-2008 LIC ACK - COMM ALLEN
 07-16-2008 1)\$250 2)\$250 3)\$200 ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT ABOVE NAMED ADDRESS BE SUSPENDED AS OF 11-15-8 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-09. TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 126252 VIOLATION DATE : 06/07/2008
 D.B.A : FOOTE'S PARTY STORE
 ADDRESS : 104 OAK
 ASHLEY MI 48806 COUNTY: GRATIOT
 LICENSEE(S) : FOOTE, DAVID A INTEREST : IND
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV SMITH/DECOY/CK SHERYL REHM)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-29-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126754 VIOLATION DATE : 06/06/2008
 D.B.A : LOUIE'S SUPER 2 FOODS
 ADDRESS : FOURTH & ELM
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : LAKES SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RAYMOND)
 COMM. ORDER : 07-25-2008 LIC ACK - COMM POBUR
 07-29-2008 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 123095 VIOLATION DATE : 02/27/2008
 D.B.A : MARVELANES
 ADDRESS : 2120 E M 78
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : VEI-MARVELANES BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-RONALD MAYNARD (19): SALE TO MINOR-JAMES MONGAR (19): (MERIDIAN TWP PD/DECOYS/CK HEATHER NELSON)
 COMM. ORDER : 05-09-2008 LIC ACK - COMM ALLEN
 07-07-2008 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125279 VIOLATION DATE : 04/15/2008
 D.B.A : SAMMY'S RESTAURANT & LOUNGE
 ADDRESS : 301 E JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SAMMY'S INC. INTEREST : CRP
 CHARGE : NSF CHECK (449.93): (LCC)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM POBUR
 07-10-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO:	123956	VIOLATION DATE :	03/18/2008
D.B.A	: SAMMY'S RESTAURANT & LOUNGE		
ADDRESS	: 301 E JOLLY LANSING MI 48910	COUNTY:	INGHAM
LICENSEE(S)	: SAMMY'S INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (786.61): (LCC)		
COMM. ORDER	: 06-02-2008 LIC ACK - COMM ALLEN 07-10-2008 \$100 COMBINED WITH 8-123955 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR LIQUOR PURCHASES FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	123955	VIOLATION DATE :	03/25/2008
D.B.A	: SAMMY'S RESTAURANT & LOUNGE		
ADDRESS	: 301 E JOLLY LANSING MI 48910	COUNTY:	INGHAM
LICENSEE(S)	: SAMMY'S INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (225.49): (LCC)		
COMM. ORDER	: 06-02-2008 LIC ACK - COMM ALLEN 07-10-2008 \$100 COMBINED WITH 8-123956 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR LIQUOR PURCHASES FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	126955	VIOLATION DATE :	06/03/2008
D.B.A	: 621 E. MICHIGAN		
ADDRESS	: 621 E MICHIGAN LANSING MI 48912	COUNTY:	INGHAM
LICENSEE(S)	: M.J.J.J. INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (273.57) : (LCC)		
COMM. ORDER	: 07-09-2008 LIC ACK - COMM POBUR 07-31-2008 \$50 COMBINED WITH 8-126451 FOR \$50 COMBINED WITH 8-126956 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.		
COMPLAINT NO:	126956	VIOLATION DATE :	06/03/2008
D.B.A	: 621 E. MICHIGAN		
ADDRESS	: 621 E MICHIGAN LANSING MI 48912	COUNTY:	INGHAM
LICENSEE(S)	: M.J.J.J. INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1038.32) : (LCC)		
COMM. ORDER	: 07-09-2008 LIC ACK - COMM POBUR 07-31-2008 \$50 COMBINED WITH 8-126955 FOR \$50 COMBINED WITH 8-126451 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.		
COMPLAINT NO:	126451	VIOLATION DATE :	05/29/2008
D.B.A	: 621 E. MICHIGAN		
ADDRESS	: 621 E MICHIGAN LANSING MI 48912	COUNTY:	INGHAM
LICENSEE(S)	: M.J.J.J. INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (942.32) : (LCC)		
COMM. ORDER	: 07-09-2008 LIC ACK - COMM POBUR 07-31-2008 \$50 COMBINED WITH 8-126955 FOR \$50 COMBINED WITH 8-126956 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.		

COMPLAINT NO:	123717	VIOLATION DATE :	03/11/2008
D.B.A :	MICHIGAN PRINCESS		
ADDRESS :	2951 W MAIN LANSING MI 48917	COUNTY:	INGHAM
LICENSEE(S) :	J & K CATERING, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (240.54): (LCC)		
COMM. ORDER :	06-16-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ RULE 15(E) 07-15-2008 \$200.00 OR 10 DAYS SUSP RULE 15(E) FURTHER, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	123101	VIOLATION DATE :	03/13/2008
D.B.A :	DUSTY'S CELLAR WINE BAR & PUB		
ADDRESS :	1839-1855- 1857 GRAND RIVER OKEMOS MI 48864	COUNTY:	INGHAM
LICENSEE(S) :	DUSTY'S RESTAURANT, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-LESLEY FOX (20): 2) SALE TO MINOR-JESSE CORY (20): (MERIDIAN TWP PD/DECOYS/CK ASHLEY GRISWOLD)		
COMM. ORDER :	06-18-2008 PROPOSED NEGOTIATED SETTLEMENT-COMM ALLEN 07-14-2008 \$950 OR 47 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A 3 DAYS SUSP TO BE WAIVED IF THE LICENSEE PROVIDES VERIFICATION OF A SUCCESSFUL COMPLETION OF A COMMISSION- APPROVED SERVER TRAINING PROGRAM FOR ITS ENTIRE STAFF WITHIN 90 DAYS OF THE DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	125834	VIOLATION DATE :	04/30/2008
D.B.A :	D J LIQUOR		
ADDRESS :	1240 W GRAND RIVER WILLIAMSTON MI 48895	COUNTY:	INGHAM
LICENSEE(S) :	ARTSAKH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1238.75): (LCC)		
COMM. ORDER :	06-16-2008 LIC ACK - COMM POBUR 07-16-2008 \$50 EACH COMB W/8-125270 & 8-125269 TOTAL \$150 OR 7 DAY SUSP.		
COMPLAINT NO:	125269	VIOLATION DATE :	04/17/2008
D.B.A :	D J LIQUOR		
ADDRESS :	1240 W GRAND RIVER WILLIAMSTON MI 48895	COUNTY:	INGHAM
LICENSEE(S) :	ARTSAKH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1118.24): (LCC)		
COMM. ORDER :	06-16-2008 LIC ACK - COMM POBUR 07-16-2008 \$50 EACH COMB W/8-125270 & 8-125834 TOTAL \$150 OR 7 DAY SUSP.		
COMPLAINT NO:	125270	VIOLATION DATE :	04/24/2008
D.B.A :	D J LIQUOR		
ADDRESS :	1240 W GRAND RIVER WILLIAMSTON MI 48895	COUNTY:	INGHAM
LICENSEE(S) :	ARTSAKH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1013.39): (LCC)		
COMM. ORDER :	06-16-2008 LIC ACK - COMM POBUR 07-16-2008 \$50 EACH COMB W/8-125269 & 8-125834 TOTAL \$150 OR 7 DAY SUSP.		

COMPLAINT NO: 122851 **VIOLATION DATE :** 03/11/2008

D.B.A :

ADDRESS : 101 W MAIN
HALE MI 48739 **COUNTY:** IOSCO

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)

COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122852, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122849 **VIOLATION DATE :** 03/11/2008

D.B.A : FORWARD HALE MINI PLAZA

ADDRESS : 103 N WASHINGTON
HALE MI 48739 **COUNTY:** IOSCO

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)

COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122852, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125629 **VIOLATION DATE :** 05/23/2008

D.B.A : AUSABLE INN & THE FINISH LINE

ADDRESS : 100 S STATE
OSCODA MI 48750 **COUNTY:** IOSCO

LICENSEE(S) : BMM ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-26-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-13-08 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
07-29-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 122860 VIOLATION DATE : 03/11/2008
 D.B.A : FORWARDS TAWAS CITY
 ADDRESS : 309 E LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122852, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125551 VIOLATION DATE : 04/19/2008
 D.B.A : DENTON'S DEN
 ADDRESS : 800- 802 E MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : DENTON'S DEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2197-08/DECOY/CK JAMES DILLION)
 COMM. ORDER : 06-23-2008 LIC ACK - COMM POBUR
 07-23-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126300 VIOLATION DATE : 05/24/2008
 D.B.A : AIRPORT LANES
 ADDRESS : 3501 WILDWOOD
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : TAMARK ENT., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-20-89 (19): (BLACKMAN TWP PD/DECOY/CK TERESA BEEGLE)
 COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
 07-29-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125550 VIOLATION DATE : 04/19/2008
 D.B.A : DUFFY'S FOOD & SPIRITS
 ADDRESS : 751 N WATERLOO
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : RICHARDS FAMILY ENTERPRISES LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2196-08/DECOY/CK RODNEY BRANHAM)
 COMM. ORDER : 06-18-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 126296 VIOLATION DATE : 05/24/2008
 D.B.A : TRAVELODGE OF JACKSON
 ADDRESS : 901 ROSEHILL
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : G.S. JACKSON, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-20-89 (19): (BLACKMAN TWP PD/DECOY/CK MARISSA STOYANOVITCH)
 COMM. ORDER : 07-10-2008 LIC ACK - COMM POBUR
 07-31-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126280 VIOLATION DATE : 03/25/2008
 D.B.A : POLLY'S COUNTRY MARKET
 ADDRESS : 1210 W PARNALL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : POLLY'S FOOD SERVICE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-12-89 (18): (BLACKMAN TWP PD/DECOY/CK CASANDRA ADAMS)
 COMM. ORDER : 07-01-2008 LIC ACK - COMM ALLEN
 07-07-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125552 VIOLATION DATE : 04/19/2008
 D.B.A : PINE TREE TAVERN
 ADDRESS : 1110 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : WILSON, EUGENE INTEREST : IND
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2198-08/DECOY/CK EUGENE WILSON)
 COMM. ORDER : 06-20-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125812 VIOLATION DATE : 05/23/2008
 D.B.A :
 ADDRESS : 6027 ANN ARBOR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : PRETTENHOFER, FRED R INTEREST : IND
 CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4-29-08 (LCC INV JOINTER)
 COMM. ORDER : 07-17-2008 LIC ACK - COMM POBUR
 07-23-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 11-1-8 IF THE LIC'E CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 2-1-9. ALSO ORDERED LIC'E CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION UNLESS & UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 125553 VIOLATION DATE : 04/19/2008
 D.B.A : ROBIN'S ROOST
 ADDRESS : 608 N WEST
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : STEVEN CRAIG, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2199-08/DECOY/CK SUSAN HOWARD)
 COMM. ORDER : 06-09-2008 LIC ACK - COMM ALLEN
 07-08-2008 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 125543 VIOLATION DATE : 04/19/2008
 D.B.A : MUNITH MARKET
 ADDRESS : 100 N MAIN
 MUNITH MI 49259 COUNTY: JACKSON
 LICENSEE(S) : MUNITH MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2189-08/DECOY/CK BEVERLY FLINTOFT)
 COMM. ORDER : 06-18-2008 LIC ACK - COMM POBUR
 07-16-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125546 VIOLATION DATE : 04/19/2008
 D.B.A : PLEASANT LAKE VIEW PARTY STORE
 ADDRESS : 10635 N MERIDIAN
 PLEASANT LAKE MI 49272 COUNTY: JACKSON
 LICENSEE(S) : PLEASANT LAKE VIEW, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2192-08/DECOY/CK MARGARET WIGENT)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125548 VIOLATION DATE : 04/19/2008
 D.B.A : ZIMMERMAN'S TRADING POST
 ADDRESS : R 1 8131 WOODARD
 RIVES JUNCTION MI 49277 COUNTY: JACKSON
 LICENSEE(S) : ZIMMERMAN, TERRY J INTEREST : IND
 CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2194-08/DECOY/CK LYNETTE RAYMOND)
 COMM. ORDER : 06-11-2008 LIC ACK - COMM POBUR
 07-14-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122132 VIOLATION DATE : 11/06/2007
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LIENSEE BY THE COMMISSION: 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO ON LIC'D PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE: 3) FAILED TO MAINTAIN RECORDS VERIFYING PURCHASES OF LESS THAN 9 LTRS OF SPIRITS PER ONE (1) MONTH PERIOD FROM A RETAIL SDD LICENSEE: 4)5) SOLD ALCOHOLIC LIQUOR, SEVEN (7) OUNCE SHOTS OF PATRON TEQUILA AND REMY MARTIN FOR \$2.00 PER SHOT, TO A CUSTOMER OR CUSTOMERS FOR LESS THAN THE COST TO THE RETAIL LICENSEE: (LCC DIST SUPR COX & INV REEDER)
 COMM. ORDER : 06-03-2008 HEARING HELD KALAMAZOO ALLEN/HALL/CONTRACT NEG SETTLEMENT
 07-11-2008 CHGS 1, 2 & 3) \$250.00 EACH; CHGS 4 & 5) DISMISSED; TOTAL \$750.00 WITH FINE PAYABLE PRIOR TO THE RELEASE OF THE SUBJECT LICENSES FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125831 VIOLATION DATE : 03/18/2008
 D.B.A : DRAKE PARTY CENTER
 ADDRESS : 4717 W KL
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : GDK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY#1 W/DOB 12-17-89 (19): (KALAMAZOO PD/DECOYS/CK TIMOTHY OBERTEIN)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123221 VIOLATION DATE : 03/19/2008
 D.B.A : SUSHI YA II
 ADDRESS : 242 E KALAMAZOO SUITE 101
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KNL, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-21-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-7-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ ACK
 07-14-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 125832 VIOLATION DATE : 03/18/2008
 D.B.A : FANDANGO TAPAS BISTRO
 ADDRESS : 247 S KALAMAZOO MALL
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : AGR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY#1 W/DOB 12-17-89 (19: 2) SALE TO MINOR - DECOY#2 W/DOB 1-23-90 (18): (KALAMAZOO PD/DECOYS/CK JEREMY PALMER)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-14-2008 1)\$350, 2)\$450 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124349 VIOLATION DATE : 03/19/2008
 D.B.A : CORNER BAR
 ADDRESS : 1030 E VINE & 802 MILLS
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : FESTIVAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 12-13-88 (19): (MSP PAW PAW POST #51 & KALAMAZOO PD/DECOY/CK CAMILLE SELTENRIGHT)
 COMM. ORDER : 06-11-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT
 07-09-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123441 VIOLATION DATE : 03/18/2008
 D.B.A : EPIC BISTRO
 ADDRESS : 359 BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : 359 CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (KENNETH V MILLER, AS TRUSTEE OF THE KENNETH V MILLER TRUST UNDER A RESTATED TRUST DATED 2-11-03) ON OR ABOUT 2-11-03; 2)-5) FAILED TO REPORT BY 7-1-02, 7-1-03, 7-1-04, 7-1-06, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 6)-10) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, ON OR ABOUT 4-15-02 & ON OR ABOUT 4-15-04/DEAN LEWIS, ON OR ABOUT 4-15-03, ON OR ABOUT 4-15-04, ON OR ABOUT 4-15-06/KENNETH V MILLER AS TRUSTEE OF THE KENNETH V MILLER TRUST UNDER A RESTATED TRUST DATED 2-11-03: (LCC INV SCHMIDT)
 COMM. ORDER : 06-11-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT ACK
 07-09-2008 CHGS 1 - 10) \$50.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. IN ADDITION, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 30, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF THE LICENSED CORPORATION RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF INTEREST. THE AL JUDGE FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE NOVEMBER 30, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO:	123959	VIOLATION DATE :	03/29/2008
D.B.A :	JR SALADAY'S		
ADDRESS :	4625 W KL KALAMAZOO MI 49006	COUNTY:	KALAMAZOO
LICENSEE(S) :	ARIS INC.	INTEREST :	LLC
CHARGE :	NSF CHECK (2425.95): (LCC)		
COMM. ORDER :	06-11-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT RULE 15(E) 07-09-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)		
COMPLAINT NO:	126672	VIOLATION DATE :	06/07/2008
D.B.A :	VAN ANDEL ARENA		
ADDRESS :	130 W FULTON VAN ANDEL ARENA GRAND RAPIDS MI 49503	COUNTY:	KENT
LICENSEE(S) :	CITY OF GRAND RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY	INTEREST :	OCO
	GRAND RAPIDS-KENT COUNTY CONVENTION/ARENA AUTHORITY	INTEREST :	OCO
	SERVICE AMERICA CONCESSIONS CORPORATION(A MARYLAND CORPORATION)	INTEREST :	CLC
	SMG FOOD AND BEVERAGE, LLC (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	CLLC
CHARGE :	SALE TO MINOR - GR-219 (19): INV MANN & SCHMIDT/DECOY/CK PAULA SMIGIEL)		
COMM. ORDER :	07-25-2008 LIC ACK - COMM POBUR 07-29-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	122520	VIOLATION DATE :	02/27/2008
D.B.A :	ORIENTAL FOREST		
ADDRESS :	4095 NE PLAINFIELD GRAND RAPIDS MI 49505	COUNTY:	KENT
LICENSEE(S) :	LIN, DONG	INTEREST :	IND
CHARGE :	REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO ORIENTAL FOREST PLAINFIELD, INC. W/OUT PRIOR APPROVAL OF THE MLCC: IN OR ABOUT 12-03; 2)3)4)5) OBTAINED LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, LI JIN YANG AND/OR ORIENTAL FOREST PLAINFIELD, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-16-04, ON OR ABOUT 4-1-05, ON OR ABOUT 4-3-06, ON OR ABOUT 4-2-07 (LCC INV RYZENGA)		
COMM. ORDER :	06-02-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT NEGOTIATED SETTLEMENT 07-11-2008 CHG 1) \$300.00; CHGS 3 - 5 MERGED W/CHG 2) \$300.00; TOTAL \$600.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	125839	VIOLATION DATE :	05/01/2008
D.B.A :	J&K PARTY STORE		
ADDRESS :	1237 NE PLAINFIELD GRAND RAPIDS MI 49505	COUNTY:	KENT
LICENSEE(S) :	CHAND ENTERPRISES, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (845.53): (LCC)		
COMM. ORDER :	06-20-2008 LIC ACK - COMM POBUR 07-17-2008 \$50 EACH COMB W/8-125840 TOTAL \$100 OR 5 DAY SUSP.		
COMPLAINT NO:	125854	VIOLATION DATE :	05/15/2008
D.B.A :	BALL PARK PARTY STORE		
ADDRESS :	1157 W FULTON GRAND RAPIDS MI 49504	COUNTY:	KENT
LICENSEE(S) :	RUBEZ, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (1572.76) : (LCC)		
COMM. ORDER :	06-25-2008 LIC ACK - COMM POBUR 07-23-2008 \$50.00 COMBINED W/8-125853; TOTAL \$100.00 OR 5 DAYS SUSP		

COMPLAINT NO: 119223 VIOLATION DATE : 10/06/2007
 D.B.A : L & L PARTY STORE
 ADDRESS : 649 NE CLANCY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : D & B, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-REED TURCHETTI (19): (GRAND RAPIDS PD/DECOY/CK CHRISTOPHER THOMPSON)
 COMM. ORDER : 06-02-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT ACK COST \$22.20
 07-10-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$622.20 SEC 801(2)

COMPLAINT NO: 125633 VIOLATION DATE : 05/23/2008
 D.B.A : MOXIE AND CHURCHILL'S BAR & GRILL
 ADDRESS : 70 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : NIGHTLIFE 001, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-12-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
 07-29-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 125141 VIOLATION DATE : 05/03/2008
 D.B.A : LA TAPATIA
 ADDRESS : 1546 SW CLYDE PARK
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : LA TAPATIA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAUREN ZERILLI (18): (GRAND RAPIDS PD/DECOY/CK FRANCISO OLVERA)
 COMM. ORDER : 06-02-2008 LIC ACK - COMM POBUR
 07-01-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125138 VIOLATION DATE : 05/03/2008
 D.B.A : NATIONAL SUPERMARKET
 ADDRESS : 1610 CLYDE PARK SUITE F
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : NATIONAL SUPERMARKET LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - RENEE DEYOUNG (19): (GRAND RAPIDS PD/DECOY/CK MILDRED RODRIGUEZ-CASTILLO)
 COMM. ORDER : 06-09-2008 LIC ACK - COMM ALLEN
 07-08-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125853 VIOLATION DATE : 05/15/2008
 D.B.A : BALL PARK PARTY STORE
 ADDRESS : 1157 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RUBEZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1503.06) : (LCC)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM POBUR
 07-23-2008 \$50.00 COMBINED W/8-125854; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 125139 VIOLATION DATE : 05/03/2008
 D.B.A : RODRIGUEZ SUPERMARKET
 ADDRESS : 2211 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : RODRIGUEZ, ADELA INTEREST : GPI
 RODRIGUEZ, PABLO INTEREST : GPI
 CHARGE : SALE TO MINOR - MICHELLE SLAGER (18): (GRAND RAPIDS PD/DECOY/CK DELIA JUAREZ)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-14-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125840 VIOLATION DATE : 05/15/2008
 D.B.A : J&K PARTY STORE
 ADDRESS : 1237 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : CHAND ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1478.96): (LCC)
 COMM. ORDER : 06-20-2008 LIC ACK - COMM POBUR
 07-17-2008 \$50 EACH COMB W/8-125839 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 123833 VIOLATION DATE : 03/02/2008
 D.B.A : MEL'S PARTY STORE
 ADDRESS : 3640 CHICAGO
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : J AND VP LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY, RECORDED AND RECEIPTED A SALE OF SPIRITS, JACK DANIELS WHISKEY, 80 PROOF, AS A SALE IF WINE; 2) WHILE OPERATING THE LIC'D ESTABLISHMENT WITH LICENSES FOR SPECIALLY DESIGNATED DISTRIBUTOR AND SPECIFICALLY DESIGNATED MERCHANT BUT WITHOUT OTHER COMMISSION LICENSES OR PERMITS, SOLD, GAVE AWAY OR FURNISHED TO DARIN RIETMAN, A QUANTITY OF SPIRITS, JACK DANIELS WHISKEY, 80 PROOF, ON A SUNDAY BTWN HOURS OF 2 A.M. AND 12 MIDNIGHT; 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, IN VIOLATION OF CITY OF GRANDVILLE ORDINANCE #278, SOLD, GAVE AWAY OR FURNISHED TO DARIN RIETMAN, A QUANTITY OF SPIRITS, JACK DANIELS WHISKEY, 80 PROOF, ON A SUNDAY BTWN 2 AM AND 12 MIDNIGHT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (KENT CO SD/CK DILBAG SINGH)
 COMM. ORDER : 06-02-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT ACK
 07-11-2008 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 123670 VIOLATION DATE : 03/05/2008
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 E BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (557.83): (LCC) **NOTE: CHECK PAID 3-24-08**
 COMM. ORDER : 06-06-2008 LIC ACK - COMM ALLEN
 07-08-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 125271 VIOLATION DATE : 04/24/2008
 D.B.A : DUTHLER FAMILY FOODS
 ADDRESS : 830 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (448.81): (LCC)
 COMM. ORDER : 06-04-2008 LIC ACK - COMM POBUR
 07-10-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123090 VIOLATION DATE : 02/27/2008
 D.B.A : MAC'S CONVENIENCE STORE
 ADDRESS : 1530 FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-JONATHAN STEFFEST (18): (WYOMING PD/DECOY/CK TRISHA OETMANK)
 COMM. ORDER : 06-10-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT NEG SETTLEMENT COST \$10.05
 07-14-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$710.05 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121665 VIOLATION DATE : 12/18/2007
 D.B.A : HILLTOP GROCERY
 ADDRESS : 5009 N LAPEER
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : CHAPA, ROBERT L INTEREST : IND
 CHARGE : SALE TO MINOR-ALEX NEWTON (20): (MSP-LAPEER POST 38-3512-07(03)/DECOY/CK ERICA OSUND)
 COMM. ORDER : 06-04-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$7.62
 07-11-2008 \$800 OR 40 DAYS SUSP & \$7.62 COSTS FOR A TOTAL OF \$807.62. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 119292 VIOLATION DATE : 10/12/2007
 D.B.A : LAPEER LANES
 ADDRESS : 3373 DAVISON
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : MOONLIGHT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED PERSONS UNDER 21 YEARS OF AGE TO CONSUME OR POSSESS ALCOHOLIC LIQUOR - JORDAN LAYMAN (19) AND/OR JOSHUA MCCORMACK (20) AND/OR MATHEW WOJCIECHOWSKI (19): 2)3)4) ALLOW INTOX PERSONS TO LOITER: (LAPEER PD)
 COMM. ORDER : 06-04-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DECLERCQ COSTS \$145.35
 07-11-2008 1)\$300, 2-4)\$200 EACH TOTAL OF \$900 OR 45 DAYS SUSP. & \$145.35 COSTS FOR A
 TOTAL OF \$1045.35

COMPLAINT NO: 127384 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 3989 HURON
 NORTH BRANCH MI 48461 COUNTY: LAPEER
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127385, 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126992 VIOLATION DATE : 06/16/2008
 D.B.A : NJ'S GROCERY
 ADDRESS : 115 W PHILIP
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : PRIYA STAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSEPH GALLA (18): (LEELANAU CO. SHERIFF DEPT/DECOY/CK LESLIE KURZMANN)
 COMM. ORDER : 07-17-2008 LIC ACK - COMM POBUR
 07-29-2008 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 123495 VIOLATION DATE : 03/26/2008
 D.B.A : GABBY'S
 ADDRESS : 12930 S WEST BAY SHORE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : GABBY'S, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-3-07
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-28-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ RULE 15(E)
 07-14-2008 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 124891 VIOLATION DATE : 04/26/2008
 D.B.A :
 ADDRESS : 8311 US 127
 ADDISON MI 49220 COUNTY: LENAWEE
 LICENSEE(S) : GREENLEAF FARMS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB#3 W/DOB 7-3-89 (18): (LENAWEE CO SHER DEPT/DECOY/CK DUSTIN
 GARNIER)
 COMM. ORDER : 05-29-2008 LIC ACK - COMM ALLEN
 07-01-2008 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124892 VIOLATION DATE : 04/26/2008
 D.B.A : THREE LAKE SUPPLY
 ADDRESS : 11700 M 50
 BROOKLYN MI 49230 COUNTY: LENAWEE
 LICENSEE(S) : YODER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB#3 W/DOB 7-3-89 (18): (LENAWEE CO SHER DEPT/DECOY/CK DONNA FRITZ)
 COMM. ORDER : 05-29-2008 LIC ACK - COMM POBUR
 07-01-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125892 VIOLATION DATE : 05/23/2008
 D.B.A : MARGARITA'S C.C. & CO.
 ADDRESS : 521 S MERIDIAN
 HUDSON MI 49247 COUNTY: LENAWEE
 LICENSEE(S) : MARGARITA'S C.C. & CO., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB#5 W/DOB 6-27-88 (19): (LENAWEE CO SHER DEPT/DECOY/CK CHERIE
 WESTGATE)
 COMM. ORDER : 06-23-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125891 VIOLATION DATE : 05/23/2008
 D.B.A : SAND LAKE INN
 ADDRESS : 6807 US 12
 ONSTED MI 49265 COUNTY: LENAWE
 LICENSEE(S) : SAVCIC, MLADEN INTEREST : GPI
 SAVCIC, ROSE J INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY UCB#5 W/DOB 6-27-88 (19): (LENAWEE CO SHER DEPT/DECOY/CK ROSE SAVCIC)
 COMM. ORDER : 06-27-2008 LIC ACK - COMM POBUR
 07-10-2008 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123909 VIOLATION DATE : 03/25/2008
 D.B.A : WRANGLER'S SALOON
 ADDRESS : 4020 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : AIRSTRIP LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (673.03): (LCC)
 COMM. ORDER : 07-22-2008 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON RULE 15(E)
 07-28-2008 \$100 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE AIRSTIRP LOUNGE, INC PAY FOR PURCAHSES OF LIUQOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 90 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 123957 VIOLATION DATE : 03/18/2008
 D.B.A : TW & FRIENDS
 ADDRESS : 4433 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : TOMEI, DINO C INTEREST : IND
 CHARGE : NSF CHECK (238.83): (LCC)
 COMM. ORDER : 07-22-2008 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON ACK
 07-28-2008 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT, UPON PAYMENT OF THE FINE IN THIS ORDER, THE LICENSEE BE REMOVED FROM CASH ONLY STATUS WITH THE COMMISSION.

COMPLAINT NO: 126679 VIOLATION DATE : 05/29/2008
 D.B.A : ST. IGNACE E-Z MART AND TRUCK STOP
 ADDRESS : W253 US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-144 (19): (INV KLINGBEIL & RANSHAW/DECOY/CK DENISE MOSS)
 COMM. ORDER : 07-17-2008 LIC ACK - COMM POBUR
 07-23-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 127389 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 23120 E MAIN
 ARMADA MI 48005 COUNTY: MACOMB
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESSSS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125957 VIOLATION DATE : 05/02/2008
 D.B.A : HILLCREST MARKET
 ADDRESS : 39029 MORAVIAN
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : HILLCREST MARKET INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1993.42) : (LCC)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100.00 COMBINED W/8-125956; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL SEPTEMBER 15, 2008.

COMPLAINT NO: 125630 VIOLATION DATE : 05/23/2008
 D.B.A : CALIFORNIA PIZZA KITCHEN
 ADDRESS : 17350 HALL
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : CALIFORNIA PIZZA KITCHEN, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-16-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 123233 VIOLATION DATE : 03/21/2008
 D.B.A : SILVER SPUR SALOON
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-2-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 11-25-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-16-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ RULE 15(E)
 07-15-2008 \$300.00 W/\$100.00 WAIVED; TOTAL \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 125956 VIOLATION DATE : 05/04/2008
 D.B.A : HILLCREST MARKET
 ADDRESS : 39029 MORAVIAN
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : HILLCREST MARKET INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (527.18) : (LCC)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100.00 COMBINED W/8-125957; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER
 ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER UNTIL SEPTEMBER 15, 2008.

COMPLAINT NO: 123416 VIOLATION DATE : 02/10/2008
 D.B.A : BARTINI'S BLUE MOON LOUNGE
 ADDRESS : 41570 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : PAC/RAT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY MULAWA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 06-25-2008 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$39.87
 07-28-2008 7 DAY SUSPENSION WHICH IS WAIVED IF ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC
 LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE COMMISSION
 WITHIN 120 DAYS OF DATE OF THIS ORDER. 1)\$300 SEC.1025(3) 2)\$300 3)DISMISSED 4)\$300
 \$900 OR 45 DAY SUSP. & \$39.87 W/FEEES TOTAL \$939.87 NEG SETTLEMENT

COMPLAINT NO: 125951 VIOLATION DATE : 05/05/2008
 D.B.A : T.N.T.
 ADDRESS : 35101 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (437.40) : (LCC)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-29-2008 \$200 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 UNTIL 9-1-08.

COMPLAINT NO: 125961 VIOLATION DATE : 05/16/2008
 D.B.A : KELLY'S ON THE EASTSIDE PUB & GRUB
 ADDRESS : 42314 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : KELLY'S ON THE EASTSIDE PUB & GRUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (605.89) : (LCC)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123493 VIOLATION DATE : 03/26/2008
 D.B.A : BELLACINO'S PIZZA & GRINDERS
 ADDRESS : WOODBERRY PLAZA 52298 GRATIOT
 NEW BALTIMORE MI 48051 COUNTY: MACOMB
 LICENSEE(S) : A SLICE ABOVE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-25-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-21-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ RULE 15(E)
 07-15-2008 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15E

COMPLAINT NO: 126378 VIOLATION DATE : 05/24/2008
 D.B.A : DELUXE PARTY STORE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : NRJJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1925.08) : (LCC)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-24-2008 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 9-1-8.

COMPLAINT NO: 125171 VIOLATION DATE : 04/18/2008
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (2067.02): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE
 COMMISSION, DATED 12-19-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT
 (CASH ONLY UNTIL 12-19-08): (LCC)
 COMM. ORDER : 06-02-2008 LIC ACK - COMM POBUR
 07-01-2008 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. ALSO, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR AN ADDITIONAL TWO YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123769 VIOLATION DATE : 03/08/2008
 D.B.A : SHORE CREST LANES
 ADDRESS : 23109- 23117 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : SHORE CREST LANES & LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LICENSED PREMISES THE
 IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (ST CLAIR SHORES PD)
 COMM. ORDER : 06-25-2008 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 07-28-2008 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 126375 VIOLATION DATE : 05/30/2008
 D.B.A : MR. C'S DELI & LIQUOR
 ADDRESS : 29955 HARPER
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : MR. C.'S DELI & LIQUOR #5, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2381.12) : (LCC)
 COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 07-24-2008 DISMISSED - CLEARANCE TO SECTION - FILE CLOSED.

COMPLAINT NO: 126376 VIOLATION DATE : 06/02/2008
 D.B.A : MR. C'S DELI & LIQUOR
 ADDRESS : 29955 HARPER
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : MR. C.'S DELI & LIQUOR #5, INC. INTEREST : CRP
 CHARGE : NSF CHECK (513.82) : (LCC)
 COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 07-24-2008 DISMISSED - CLEARANCE TO SECTION - FILE CLOSED. WS

COMPLAINT NO: 123971 VIOLATION DATE : 03/21/2008
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1228.96): (LCC)
 COMM. ORDER : 06-25-2008 HEARING HELD FARMINGTON HEARING HELD SEPPANEN/DICKERSON/GIBSON ACK
 07-28-2008 \$100 OR 5 DAY SUSP

COMPLAINT NO: 125994 VIOLATION DATE : 05/25/2008
 D.B.A : STERLING SPORTS PUB
 ADDRESS : 37722 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : COUPLES, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTED OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER, ROBERTO ESTRADA, BY THREE UNIDENTIFIED MALES: (STERLING HGTS PD)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-31-2008 1)\$250, 2)\$250 TOTAL OF \$500 PAYABLE PRIOR TO RELEASE OF THE CLASSC LICENSE
 FROM ESCROW.

COMPLAINT NO: 126256 VIOLATION DATE : 05/21/2008
 D.B.A : TGI FRIDAY'S
 ADDRESS : 45001 SCHOENHERR
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : TGI FRIDAY'S INC. (A NEW YORK CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (1037.24) : (LCC)
 COMM. ORDER : 07-10-2008 LIC ACK - COMM POBUR
 07-31-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 126660 VIOLATION DATE : 06/06/2008
 D.B.A : THE WINE & LIQUOR SHOPPE
 ADDRESS : 22664 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK WASAN KANNU)
 COMM. ORDER : 07-14-2008 LIC ACK - COMM POBUR
 07-16-2008 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123473 VIOLATION DATE : 03/14/2008
 D.B.A : CVS/PHARMACY #8135
 ADDRESS : 4239 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV FLYNN-SLOAT/DECOY/CK LINDA ROSE)
 COMM. ORDER : 06-17-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 07-23-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123991 VIOLATION DATE : 03/18/2008
 D.B.A :
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK (249.23): (LCC)
 COMM. ORDER : 06-23-2008 LIC ACK - COMM POBUR
 07-23-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 126050 VIOLATION DATE : 05/28/2008
 D.B.A : HAPPY DAYS PARTY SHOP
 ADDRESS : 32855 SCHOENHERR
 WARREN MI 48088 COUNTY: MACOMB
 LICENSEE(S) : WAHBY BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK OKAB WAHBY)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120928 VIOLATION DATE : 10/06/2007
 D.B.A : DOUBLE DEUCE SALOON
 ADDRESS : 443- 445 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : ROOT, GREGORY W INTEREST : IND
 CHARGE : ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON LIC'D PREMISES-ERIC MADRIGAL (20): (MANISTEE PD)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 125649 VIOLATION DATE : 05/09/2008
 D.B.A : FRITZ'S POURHOUSE
 ADDRESS : 823 S WASHINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : KNIZACKY, BENEDICT M INTEREST : IND
 CHARGE : SALE TO MINOR - RYAN RAPPUHN (20): (LUDINGTON PD/DECOY/CK BENJAMIN KNIZACKY)
 COMM. ORDER : 06-18-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125473 VIOLATION DATE : 04/24/2008
 D.B.A : RIVERROCK
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RIVERSIDE ACQUISITION COMPANY INTEREST : CRP
 CHARGE : 1) ALLOW INTOX PERSON TO LOITER-CAITLIN MCINTYRE (20): 2) SALE TO MINOR-SARA TUTTLE (19): 2) ALLOW MINOR TO CONSUME-SARA TUTTLE: 4) ALLOW INTOX PERSON TO CONSUME-SARA TUTTLE: 5) ALLOW INTOX PERSON TO LOITER-SARA TUTTLE: 6) WITHOUT WRITTEN ORDER OF THE COMMISSION, ALLOWED ON ITS PREMISES THE ADVERTISING OF ALCOHOLIC LIQUOR ON A THING OR THINGS HAVING VALUE(S) OR PURPOSE(S) OTHER THAN THE ACTUAL ADVERTISING VALUE, THE THING OR THINGS WERE: 1-TABLE UMBRELLA WITH LABATTS LOGO; 375-12 OUNCE DISPOSABLE PLASTIC CUPS WITH MILLER LITE & GENUINE DRAFT BEER LOGOS; 13-REUSABLE PLASTIC BEER CUPS WITH SHAMROCK AND LEPRECHAUNS WITH MILLER LITE LOGO; 12-SHOT GLASSES WITH JACK DANIELS LOGO; APPROXIMATELY 96-BOTTLE OPENERS WITH LABATT'S BLUE LOGO; APPROXIMATELY 160-HOCKEY STICK KEY TAG BOTTLE OPENERS WITH LABATTS BLUE LOGO; 42-GLOW BADGE/GLOW BUTTONS WITH MILLER LITE LOGO: 4-24-08 & 4-25-08 (LCC INVS MANN & HEALY, MECOSTA CO SHER DEPT, BIG RAPIDS DPS/CK RUSSELL ANKENBRANDT)
 COMM. ORDER : 06-27-2008 LIC ACK - COMM POBUR
 07-29-2008 CHG 5 MERGED W/CHG 1) \$200.00; CHG 2) \$600.00 SEC 801(2); CHG 3 & 4) \$150.00 EACH; CHG 6) \$100.00; TOTAL \$1200.00 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE BRAND-LOGOED ITEMS CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 123033 VIOLATION DATE : 11/02/2007
 D.B.A : RIVERROCK
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RIVERSIDE ACQUISITION COMPANY INTEREST : CRP
 CHARGE : ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LIC'D PREMISES-JUSTINE PULASKEY (18): (BIG RAPIDS PD/CK UNNAMED)
 COMM. ORDER : 06-16-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT COST \$160.23
 07-01-2008 \$300 OR 15 DAY SUSP. & \$160.23 W/FEEES TOTAL \$460.23

COMPLAINT NO: 125819 VIOLATION DATE : 06/02/2008
 D.B.A : RIVERROCK
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RIVERSIDE ACQUISITION COMPANY INTEREST : CRP
 CHARGE : REC'D - WHILE THE LICENSEE HELD A RESORT LICENSE ALLOWING THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE PREMISES, FAILED TO MEET ANY ONE OF THE MINIMUM QUALIFICATIONS SET FORTH IN RULE 436.1123(1)(a), OR IN RULE 436.1123(1)(b), OR IN RULE 436.1123(1)(c), OR IN RULE 436.1123(d) FOR SUCH LICENSE: DISCOVERED ON OR ABOUT 5-9-08 (LCC INV MANN)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 11-15-08, WITH SAID SUSP BEING WAIVED IF THE LICENSEE IS IN COMPLIANCE WITH THE PROVISIONS OF RULE 436.1123 OF THE COMMISSION'S LICENSING QUALIFICATIONS RULES, THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-08.

COMPLAINT NO: 126959 VIOLATION DATE : 06/10/2008
 D.B.A : RIVER RIDGE LANDING
 ADDRESS : 22265 EIGHT MILE
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : ADDED SPIRITS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (3417.87) : (LCC)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 127222 VIOLATION DATE : 06/12/2008
 D.B.A : THE OGDEN CLUB
 ADDRESS : 414 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : HRUSKA, MARY C INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES (INV RADEMACHER)
 COMM. ORDER : 07-18-2008 LIC ACK - COMM POBUR
 07-23-2008 2 DAYS SUSP, SUSP WAIVED,, \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 125844 VIOLATION DATE : 05/21/2008
 D.B.A : JNK'S CORNERS
 ADDRESS : 3995 SMITH CROSSING
 FREELAND MI 48623 COUNTY: MIDLAND
 LICENSEE(S) : JNK'S CORNERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - BENJAMIN SNOGREN (19): (MIDLAND CO SHER DEPT/DECOY/CK AMANDA DARBY)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM POBUR
 07-14-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125843 VIOLATION DATE : 05/21/2008
 D.B.A : JAM STORE
 ADDRESS : 3997 S HOMER
 MERRILL MI 48637 COUNTY: MIDLAND
 LICENSEE(S) : JAM STORE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - BENJAMIN SNOGREN (19): (MIDLAND CO SHER DEPT/DECOY/CK KRISTINA TARNASKI)
 COMM. ORDER : 06-24-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123810 VIOLATION DATE : 03/30/2008
 D.B.A : OSCARS
 ADDRESS : 140 E MAIN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : OSCARS RESTAURANT & ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-SARAH BARRIENTES; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MIDLAND PD)
 COMM. ORDER : 07-14-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$60.60
 07-29-2008 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$200.00; CHGS 3 & 4) DISMISSED WITH PREJUDICE; \$500.00 OR 25 DAYS SUSP, PLUS \$60.60 WITNESS FEES; TOTAL \$560.60 NEGOTIATED SETTLEMENT

COMPLAINT NO: 124195 VIOLATION DATE : 04/09/2008
 D.B.A : SANFORD FRATERNAL ORDER OF EAGLES, AERIE #3677
 ADDRESS : 508 W SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : SANFORD FRATERNAL ORDER OF EAGLES, AERIE #3677 INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-BENJAMIN WALKER; 4) SALE TO INTOX PERSON-JAMIE WOODS; 7) SALE TO INTOX PERSON-CHRISTINE ROBINSON; 10) SALE TO INTOX PERSON-JEFFREY KALINOWSKI; 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME; 3)6)9)12) ALLOW INTOX PERSONS TO LOITER; (MIDLAND CO SHER DEPT/ACCIDENT)
 COMM. ORDER : 07-14-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$111.15
 07-29-2008 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$200.00; CHGS 3 - 12) DISMISSED WITH PREJUDICE; \$500.00 OR 25 DAYS SUSP, PLUS \$111.15 WITNESS FEES; TOTAL \$611.15. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122848 VIOLATION DATE : 03/11/2008
 D.B.A : FORWARD SHELL
 ADDRESS : 2738 N M 30
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122852, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125069 VIOLATION DATE : 04/20/2008
 D.B.A : HEADLITES
 ADDRESS : R 2 6818 S DIXIE
 ERIE MI 48133 COUNTY: MONROE
 LICENSEE(S) : HEADLITES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, BRANDON PERRY AND/OR CARL WIMPEY AND/OR REBECCA THOMAS, BY UNKNOWN PERSONS: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) ALLOWED EMPLOYEE, NANCY UPCHURCH, WHO WAS IN AN INTOX CONDITION: 4) SALE TO INTOX PERSON-BRANDON PERRY: 7) SALE TO INTOX PERSON-CARL WIMPEY: 10) SALE TO INTOX PERSON-REBECCA THOMAS: 13) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER AND/OR EMPLOYEE, NANCY UPCHURCH, AND/OR MICHAEL MCDONALD BY UNKNOWN PERSONS: 14) SALE TO INTOX PERSON-NANCY UPCHURCH: 5)8)11)15) ALLOW INTOX PERSONS TO CONSUME: 6)9)12)16): ALLOW INTOX PERSONS TO LOITER: (MONROE PD/CK KIM MULLINS)
 COMM. ORDER : 06-04-2008 LIC ACK - COMM POBUR
 07-10-2008 CHG 1 MERGED W/CHG 13) \$200.00; CHG 2 & 3) \$200.00 EACH; CHG 4) \$500.00; CHGS 8, 11 & 15 MERGED W/CHG 5) \$200.00; CHGS 9, 12 & 16 MERGED W/CHG 6) \$200.00; CHG 7) \$500.00; CHGS 10 & 14) \$500.00 EACH; TOTAL \$3000.00 OR 150 DAYS SUSP.

COMPLAINT NO: 123756 VIOLATION DATE : 03/21/2008
 D.B.A : E.J.'S PARTY STORE
 ADDRESS : 15252-54- 15256 S DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : M & H PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV FERDINAND/DECOY/CK SHADY HADDAD)
 COMM. ORDER : 07-08-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ADVISEMENT
 07-21-2008 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 123753 VIOLATION DATE : 03/21/2008
 D.B.A : STATE PARK PARTY STORE
 ADDRESS : 1790 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : SICUSO, LISA M INTEREST : IND
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV CATO/DECOY/CK WHITNEY FOUR)
 COMM. ORDER : 06-17-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 07-23-2008 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 122645 VIOLATION DATE : 02/06/2008
 D.B.A : KENNY'S MARKET
 ADDRESS : 7850 N TELEGRAPH
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : KASY INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA: (MSP-CID MONROE NARC OMNI OMM-0000030-08(01)
 COMM. ORDER : 07-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-21-2008 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 117888 VIOLATION DATE : 08/24/2007
 D.B.A : DRIFT INN
 ADDRESS : 12698 DIXIE
 SOUTH ROCKWOOD MI 48179 COUNTY: MONROE
 LICENSEE(S) : ROCKWOOD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & SOUTH ROCKWOOD PD - MONROE CO PARTY TASK FORCE/DECOY/CK CANDACE HIGHTOWER)
 COMM. ORDER : 07-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.18
 07-21-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$20.18 WITNESS FEES; TOTAL \$520.18 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 124890 VIOLATION DATE : 04/24/2008
 D.B.A : JORGENSEN'S
 ADDRESS : 1111 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : JORGENSEN'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR229 (19): (LCC INV MANN/DECOY/CK STACY EVANS)
 COMM. ORDER : 05-29-2008 LIC ACK - COMM POBUR
 07-01-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 126957 VIOLATION DATE : 06/08/2008
 D.B.A : M & S QUICK STOP
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MOTAN & STEWART INC. INTEREST : CRP
 CHARGE : NSF CHECK (593.41) : (LCC)
 COMM. ORDER : 07-21-2008 LIC ACK - COMM POBUR
 07-24-2008 \$50 COMBINED WITH 8-126143 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 9-1-08.

COMPLAINT NO: 126143 VIOLATION DATE : 05/08/2008
 D.B.A : M & S QUICK STOP
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MOTAN & STEWART INC. INTEREST : CRP
 CHARGE : NSF CHECK (594.64) : (LCC)
 COMM. ORDER : 07-23-2008 LIC ACK - COMM POBUR
 07-24-2008 \$50 COMBINED WITH 8-126957 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 9-1-08.

COMPLAINT NO: 126449 VIOLATION DATE : 05/29/2008
 D.B.A : MIDLAKES MARKET
 ADDRESS : 3521 CO RD 612
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (851.12) : (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127392 VIOLATION DATE : 07/14/2008
 D.B.A :
 ADDRESS : 4831 SALLING
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESSSS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126452 VIOLATION DATE : 05/29/2008
 D.B.A : DREAMER'S
 ADDRESS : 978 PINE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (250.72) : (LCC)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100 OR 5 DAY SUSP. ALSO COMMISSION ORDERS FINANCE DIV RETURN THE ABOVE-NAMED LIC'E AT THE ABOVE NAMED LOCATION TO PAYMENT BY CHECK STATUS

COMPLAINT NO: 123051 VIOLATION DATE : 02/24/2008
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) SOLD TO INTOX PERSON-JAMIE RITSEMA; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (NORTON SHORES PD) ***VR SUBMITTED BY MLCC INV HEALY***
 COMM. ORDER : 07-07-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT COST \$107.10
 07-17-2008 1)\$300, 2-4)DISMISSED FOR A TOTAL OF \$300 & \$107.10 COSTS FOR A GRAND TOTAL OF \$407.10 WITH THE TOTAL FINE TO BE PAID PRIOR TO RELEASE OF SAID LICENSE FROM ESCROW. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL SUCH TIME AS SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, ENTITY OR COPORATION APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123050 VIOLATION DATE : 02/12/2008
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (NORTON SHORES PD) ***VR SUBMITTED BY MLCC INV HEALY***
 COMM. ORDER : 07-07-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT COST \$76.80
 07-17-2008 \$300. & \$76.80 COSTS FOR A TOTAL OF \$376.80 WITH THE TOTAL FINE TO BE PAID PRIOR TO RELEASE OF SAID LICENSE FROM ESCROW. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE REMAIN IN ESCROW UNTIL SUCH TIME AS SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, ENTITY OR COPORATION APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123049 VIOLATION DATE : 01/25/2008
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CODY MCCONNELL (20); 2) ALLOW MINOR TO CONSUME: (NORTON SHORES PD/CK UNNAMED) ***VR SUBMITTED BY MLCC INV HEALY***
 COMM. ORDER : 07-07-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT COST \$32.33
 07-17-2008 1)\$1000.00 SEC 801(2), 2)\$300 FOR A TOTAL OF \$1300 & \$32.33 COSTS FOR A GRAND TOTAL OF \$1332.33 WITH THE TOTAL FINE TO BE PAID PRIOR TO RELEASE OF SAID LICENSE FROM ESCROW. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE ESCROW UNTIL SUCH TIME AS SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, ENTITY OR COPORATION APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123203 VIOLATION DATE : 02/29/2008
 D.B.A : TGI FRIDAY'S
 ADDRESS : 2443 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : TGI FRIDAY'S INC. (A NEW YORK CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (287.86): (LCC)
 COMM. ORDER : 06-11-2008 LIC ACK - COMM ALLEN
 07-10-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 121361 VIOLATION DATE : 12/19/2007
 D.B.A : 7-11 STORE
 ADDRESS : 3009 WALTON
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 IRVINE, CATHERINE INTEREST : CLI
 IRVINE, JOHN R INTEREST : CLI
 J & C IRVINE, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-KATHRYN RUDES (20): (AUBURN HILLS PD/DECOY/CK PATRICIA LACEK)
 COMM. ORDER : 07-08-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$30.30
 07-21-2008 \$900 OR 45 DAYS SUSP. FURTHER THE ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS WHICH IS WAIVED , IF CORPORATE OFFICERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 125966 VIOLATION DATE : 05/14/2008
 D.B.A : MOUNTAIN JACK'S #210713
 ADDRESS : 1451 OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : PARAGON OF MICHIGAN, INC. (A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (238.21) : (LCC)
 COMM. ORDER : 07-18-2008 LIC ACK - COMM POBUR
 07-24-2008 \$150 EACH COMB W/8-125965. ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE SUSPENDED IF THE CHECKS IN QUESTION ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED SAID LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS & FINES ARE NOT PAID BEFORE 1-2-9. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 1-2-9. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO:	125965	VIOLATION DATE :	05/14/2008
D.B.A :	MOUNTAIN JACK'S #210713		
ADDRESS :	1451 OPDYKE AUBURN HILLS MI 48326	COUNTY:	OAKLAND
LICENSEE(S) :	PARAGON OF MICHIGAN, INC. (A WISCONSIN CORPORATION)	INTEREST :	CRP
CHARGE :	NSF CHECK (150.07) : (LCC)		
COMM. ORDER :	07-18-2008 LIC ACK - COMM POBUR 07-24-2008 \$150 EACH COMB W/8-125966. ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE SUSPENDED IF THE CHECKS IN QUESTION ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED SAID LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS & FINES ARE NOT PAID BEFORE 1-2-9. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 1-2-9. TOTAL \$300 OR 15 DAY SUSP		
COMPLAINT NO:	119446	VIOLATION DATE :	09/30/2007
D.B.A :	COMO'S RESTAURANT		
ADDRESS :	22812- 22822 WOODWARD FERNDAL MI 48220	COUNTY:	OAKLAND
LICENSEE(S) :	GREGO, ANTOINETTE S	INTEREST :	IND
	GREGO, GEORGE G	INTEREST :	GPI
CHARGE :	1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) SOLD ALCO LIQUOR TO INTOX PERSON-BRIAN PEITRANIEC; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO LOITER; 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 6) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER JOSPEH RABBAN, BY ANOT CUSTOMER, BRIAN PEITRANIEC: (FERNDAL PD/CK ANTIONETTE GREGO)		
COMM. ORDER :	07-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT 07-21-2008 CHG 1) \$300.00; CHGS 2 - 6) DISMISSED; \$300.00 OR 15 DAYS SUSP, PLUS #54.45 WITNESS FEES; TOTAL \$354.45 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	125110	VIOLATION DATE :	05/02/2008
D.B.A :	BEACON & BRIDGE MARKET		
ADDRESS :	820 N SAGINAW HOLLY MI 48442	COUNTY:	OAKLAND
LICENSEE(S) :	QUICK-SAV FOOD STORES, LTD.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ROLLIE GACKSTETTER (19): (HOLLY PD/DECOY/CK WILLIAM LIVESAY)		
COMM. ORDER :	06-13-2008 LIC ACK - COMM ALLEN 07-10-2008 \$1000 OR 50 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	125496	VIOLATION DATE :	05/09/2008
D.B.A :	THE NEW MARTINI'S BAR AND GRILL		
ADDRESS :	15217 APOLLO CIR HOLLY MI 48442	COUNTY:	OAKLAND
LICENSEE(S) :	LUVIC'S NEW MARTINI'S BAR AND GRILL INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ROLLIE GACKSTETTER (19): (HOLLY PD/DECOY/CK REBECCA GROVER)		
COMM. ORDER :	06-18-2008 LIC ACK - COMM POBUR 07-16-2008 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	123650	VIOLATION DATE :	03/04/2008
D.B.A :	DOWNTOWN HOLLY PARTY SHOPE		
ADDRESS :	101 E MAPLE HOLLY MI 48442	COUNTY:	OAKLAND
LICENSEE(S) :	CORVETTEONE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1568.11): (LCC)		
COMM. ORDER :	06-24-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ACK 07-07-2008 \$50 COMBINED WITH 8-123651 FOR \$50 TOTAL OF \$100 DUE 8-11-08.		

COMPLAINT NO: 123651 VIOLATION DATE : 03/04/2008
 D.B.A : DOWNTOWN HOLLY PARTY SHOPE
 ADDRESS : 101 E MAPLE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : CORVETTEONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1061.33): (LCC)
 COMM. ORDER : 06-24-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ACK
 07-07-2008 \$50 COMBINED WITH 8-123651 FOR \$50 TOTAL OF \$100 DUE 8-11-08.

COMPLAINT NO: 122989 VIOLATION DATE : 02/28/2008
 D.B.A : THE FAT IGUANA MUSIC CAFE
 ADDRESS : 27101 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : RALPH & MYRTLE'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #108 DOB 9-12-88 (19): (MADISON HGTS PD/DECOY/CK HEATHER FRICKE)
 COMM. ORDER : 07-08-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-21-2008 3 DAY SUSP, SUSP WAIVED, \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 125050 VIOLATION DATE : 04/25/2008
 D.B.A : LU & RUBY'S, INC.
 ADDRESS : 131 S MILFORD SUITE 600
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : LU & RUBY'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, CHRISTOPHER KRZECZKOWSKI, BY ANOT CUSTOMER, MICHAEL ROUNDING: 2) SALE TO INTOX PERSON-MICHAEL ROUNDING: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (MILFORD PD)
 COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR
 07-17-2008 1)\$100 2)\$500 SEC.801(2) 3)\$100 4)\$100 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 125190 VIOLATION DATE : 04/15/2008
 D.B.A : LAKEVIEW MARKET
 ADDRESS : 2206 OLD NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : KASSAB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (974.57): (LCC)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 30 DAYS SUSP.

COMPLAINT NO: 123656 VIOLATION DATE : 03/06/2008
 D.B.A : LAZY LIZARD CANTINA
 ADDRESS : 43155 MAIN SUITE 214
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : G W RESTAURANT GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (224.26): (LCC)
 COMM. ORDER : 06-18-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
 07-23-2008 \$150 COMBINED WITH 8-123655 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123655 VIOLATION DATE : 02/29/2008
 D.B.A : LAZY LIZARD CANTINA
 ADDRESS : 43155 MAIN SUITE 214
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : G W RESTAURANT GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (152.08): (LCC)
 COMM. ORDER : 06-18-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
 07-23-2008 \$150 COMBINED WITH 8-123656 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 120070 VIOLATION DATE : 11/07/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 15350 LINCOLN
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 HESS, ARTHUR P INTEREST : CLI
 HESS, ELEANOR L INTEREST : CLI
 KUMAR, ANIL INTEREST : CLI
 MOOSE, JOANNA I INTEREST : CLI
 MOOSE, MICHAEL F INTEREST : CLI
 P. & S. QUINN, INC. INTEREST : CLC
 PAL, NANCY INTEREST : CLI
 PAL, RONALD S INTEREST : CLI
 QUINN, PATRICK J INTEREST : CLI
 QUINN, SUSAN V INTEREST : CLI
 SHAWN K, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - EMILY SMITH (19): (OAK PARK DPS/DECOY/CK BEVERLY LEVENSON)
 COMM. ORDER : 06-23-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 07-07-2008 \$700.00 OR 35 DAYS SUSP; PLUS \$22.20 WITNESS FEES; TOTAL \$722.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 124869 VIOLATION DATE : 04/16/2008
 D.B.A : SOCIETY OF AFRO-AMERICAN POLICEMEN, INC.
 ADDRESS : 211 AUBURN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : SOCIETY OF AFRO-AMERICAN POLICEMEN, INC. INTEREST : CLB
 CHARGE : NSF CHECK (254.85): (LCC)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM POBUR
 07-10-2008 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER DIRECTS THE FINANCE DIVISION TO
 RETURN THE LICENSEE TO PAYMENT BY CHECK STATUS.

COMPLAINT NO: 124631 VIOLATION DATE : 04/02/2008
 D.B.A : ROCKERS SPORTS BAR & GRILLE
 ADDRESS : 1461 N PERRY
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : ROCKER'S INC. INTEREST : CRP
 CHARGE : NSF CHECK (405.06): (LCC)
 COMM. ORDER : 07-15-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON RULE 15(E)
 07-29-2008 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 117035 VIOLATION DATE : 08/04/2007
 D.B.A : WINE WAGON SHOPPE
 ADDRESS : 4713 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : PAUL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY AL W/DOB 1-5-89 (18): (ROYAL OAK PD/DECOY/CK PULRD NONS PULES)
 COMM. ORDER : 07-08-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON DISMISSED
 07-21-2008 DISMISSED, WITH PREJUDICE

COMPLAINT NO: 123658 VIOLATION DATE : 03/12/2008
 D.B.A : SERV-RITE
 ADDRESS : 4304 ROCHESTER
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : SERV-RITE LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1387.10): (LCC)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM POBUR
 07-16-2008 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF
 THIS ORDER

COMPLAINT NO: 126303 VIOLATION DATE : 06/03/2008
 D.B.A : RENNAS
 ADDRESS : 2442 ROCHESTER
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FAMILY 1, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ROSSITER)
 COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
 07-29-2008 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 123881 VIOLATION DATE : 04/04/2008
 D.B.A : SOUTH LYON BISTRO 127
 ADDRESS : 125- 127 E LAKE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : CUISINE DES CHEFS, LLC INTEREST : LLC
 CHARGE : 1)2) ALLOWED EMPLOYEES, SUZANNE LALONDE & THOMAS TEDDY, TO BE ON THE LIC'D PREMISES IN AN
 INTOX CONDITION: 3)4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO SUZANNE LALONDE & THOMAS
 TEDDY, AFTER THE LEGAL HOUR: 5)6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE
 LIC'D PREMISES BY SUZANNE LALONDE & THOMAS TEDDY, AFTER THE LEGAL HOUR: 7) FAILED TO
 COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE
 COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN
 LIQUOR CONTROL CODE: (SOUTH LYON PD)
 COMM. ORDER : 07-15-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ACK
 07-29-2008 \$200 EACH FOR MERGED CHARGES 1,2 & 3. CHARGE 7 DISMISSED. FURTHER ORDERED
 LICENSES & PERMITS REMAIN IN ESCROW SUBJECT TO THE PROVISIONS IN RULE 436.1107 UNTIL THE
 LICENSEE HAS PAID THE TOTAL FINE. TOTAL \$600 NO ALTERNATIVE

COMPLAINT NO: 123969 VIOLATION DATE : 03/20/2008
 D.B.A : HOOP CITY GRILL
 ADDRESS : 25333 W TWELVE MILE SUITE 1 & 2
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : DEWAY HCG ACQUISITION LLC INTEREST : LLC
 CHARGE : NSF CHECK (1265.81): (LCC)
 COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
 07-31-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 126049 VIOLATION DATE : 05/29/2008
 D.B.A : MANNY'S LIQUOR SHOPPE - TROY
 ADDRESS : 42951 DEQUINDRE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : NLM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X170 (18): (LCC INV JEFFERSON/DECOY/CK AMANDA BATRES)
 COMM. ORDER : 07-10-2008 LIC ACK - COMM POBUR
 07-31-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125918 VIOLATION DATE : 05/21/2008
 D.B.A : LUCKY'S MARKET
 ADDRESS : 4835 JOHN R
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : M K 2, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - KOREY MC CANDLISH (19): (TROY PD/DECOY/CK MICHAEL KONJA)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125968 VIOLATION DATE : 05/16/2008
 D.B.A : PLAZA PARTY CENTER
 ADDRESS : 4265- 4269 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : PLAZA LIQUOR & WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (421.94) : (LCC)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$100 COMBINED WITH 8-125967 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 10-1-08.

COMPLAINT NO: 125967 VIOLATION DATE : 05/02/2008
 D.B.A : PLAZA PARTY CENTER
 ADDRESS : 4265- 4269 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : PLAZA LIQUOR & WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (662.81) : (LCC)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$100 COMBINED WITH 8-125968 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 10-1-08.

COMPLAINT NO: 124449 VIOLATION DATE : 04/11/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4399
 ADDRESS : 5520 DRAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #208 W/DOB 4-4-89 (19): (WEST BLOOMFIELD TWP PD/DECOY/CK ROSALIE BAIZE)
 COMM. ORDER : 07-28-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$32.70
 07-31-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$32.70 WITNESS FEES; TOTAL \$632.70 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 127241 VIOLATION DATE : 06/21/2008
 D.B.A : CHERRY HILL SUPER MARKET
 ADDRESS : 424 N STATE US 31 N
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : CHERRY HILL SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-216 (18): (INV. HEALY/DECOY/CK AMY R. TENBRINK)
 COMM. ORDER : 07-28-2008 LIC ACK - COMM POBUR
 07-29-2008 1)\$600 2)\$200 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125573 VIOLATION DATE : 05/06/2008
 D.B.A : SHELBY AMOCO
 ADDRESS : 4252 W SHELBY
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : SIMRAN SHELBY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR219 (19): (LCC INV MANN/DECOY/CK JOYCE OTT)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-14-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125869 VIOLATION DATE : 05/06/2008
 D.B.A : BOWEN'S WOODLAND CORNERS, INC.
 ADDRESS : 5400 W SHELBY
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : BOWEN'S WOODLAND CORNERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR226 (19): (LCC INV LEE/DECOY/CK NORA BAYLE)
 COMM. ORDER : 06-18-2008 LIC ACK - COMM POBUR
 07-16-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123736 VIOLATION DATE : 03/24/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 2447 W TAWAS
 WEST BRANCH MI 48661 COUNTY: OGEAW
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122862 **VIOLATION DATE :** 03/11/2008
D.B.A :
ADDRESS : 2980 COOK
 WEST BRANCH MI 48661 **COUNTY:** OGE MAW
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122852 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122859 **VIOLATION DATE :** 03/11/2008
D.B.A : FORWARD'S MINI PLAZA W.B.
ADDRESS : 600 W HOUGHTON
 WEST BRANCH MI 48661 **COUNTY:** OGE MAW
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122852, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118826 **VIOLATION DATE :** 09/21/2007
D.B.A : EVART LOUNGE
ADDRESS : 802 W SEVENTH
 EVART MI 49631 **COUNTY:** OSCEOLA
LICENSEE(S) : FINEGAN MANAGEMENT, INC. **INTEREST :** CRP
CHARGE : 1) SELL, FURNISH OR GIVE AWAY ALCO LIQUOR TO MINOR-JAMES FULLER (20); 2) ALLOW MINOR TO CONSUME; 3) SALE TO INTOX PERSON-JAMES FULLER; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO LOITER: (EVART PD)
COMM. ORDER : 01-30-2008 HEARING HELD MT. PLEASANT ALLEN/HALL/CONTRACT RULE 15(E)
 07-14-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ COST \$54.93
 03-05-2008 CHG 1) DISMISSED; CHG 2) \$200.00; CHG 3) \$600.00 SEC 801(2); CHG 4) \$200.00; CHG 5) \$100.00; \$1100.00 OR 50 DAYS SUSP, PLUS \$66.60 WITNESS FEES; TOTAL \$1166.60. FURTHER, THE COMMISSIONER ORDERS THAT ALL OFFICERS AND ALL EMPLOYEES OF THE LICENSEE INVOLVED IN THE SALE OR SERVICE OF ALCOHOL, PROVIDE DOCUMENTATION OF SUCCESSFUL COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. ***3-7-08 AMENDED ORDER: ...IN PART...3 DAY SUSP, WAIVED IF SUCCESSFUL COMPLETION OF APPROVED COURSE W/120 DAYS OF ORDER***
 07-29-2008 CHGS 1, 2 & 5) DISMISSED; CHG 3) \$500.00 SEC 801(2); CHG 4) \$100.00; \$600.00 OR 30 DAYS SUSP, PLUS \$54.93 WITNESS FEES; TOTAL \$654.93. FURTHER, THE AL JUDGE ORDERS 3 DAY SUSPENSION, WHICH IS WAIVED IN THIS MATTER.

COMPLAINT NO: 127390 **VIOLATION DATE :** 07/14/2008

D.B.A : SUNRISE CONVENIENCE STORE

ADDRESS : 308 S MORENCI
MIO MI 48647 **COUNTY:** OSCODA

LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)

COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127389, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESSSS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127394 **VIOLATION DATE :** 07/14/2008

D.B.A : SUNRISE CONVENIENCE STORE #28

ADDRESS : 300 S MORENCI
MIO MI 48647 **COUNTY:** OSCODA

LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)

COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESSSS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126952 **VIOLATION DATE :** 06/04/2008

D.B.A : KNOTT'S HOPS AND SCHNAPPS

ADDRESS : 2804 S OLD 27
GAYLORD MI 49735 **COUNTY:** OTSEGO

LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. **INTEREST :** CRP

CHARGE : NSF CHECK (1208.94) : (LCC)

COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
07-29-2008 \$150.00 COMBINED W/8-126381; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF TWO YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 122863 VIOLATION DATE : 03/11/2008
 D.B.A :
 ADDRESS : 2870 S OTSEGO
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122852; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122857 VIOLATION DATE : 03/11/2008
 D.B.A : FORWARD'S FOOD MART
 ADDRESS : 1025 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122852, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123231 VIOLATION DATE : 03/21/2008
 D.B.A : MOUNTAIN LAKE GOLF CLUB
 ADDRESS : 1233 OPAL LAKE
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : MOUNTAIN LAKE GOLF, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-19-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2008 LIC ACK - COMM ALLEN
 07-07-2008 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 125482 VIOLATION DATE : 05/20/2008
 D.B.A : GAYLORD AERIE NO. 1825, F.O.E.
 ADDRESS : 515 S WISCONSIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : GAYLORD AERIE NO. 1825, F.O.E. INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS COMBER & RANSHAW)
 COMM. ORDER : 07-03-2008 LIC ACK - COMM POBUR
 07-29-2008 CHGS 1 & 2) \$200.00 EACH WITH \$100.00 WAIVED IN CONSIDERATION OF PAST RECORD;
 TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 126381 VIOLATION DATE : 05/29/2008
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6193.50) : (LCC)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-29-2008 \$150.00 COMBINED W/8-126952; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER
 ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER, FOR A PERIOD OF TWO YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123449 VIOLATION DATE : 03/09/2008
 D.B.A : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE
 ADDRESS : 5053 LAKE MICHIGAN
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) PERSON CONSUMING AFTER THE LEGAL HOUR; 2) ALLOWED EMPLOYEE, JONATHAN DURSO, TO BE ON
 LIC'D PREMISES IN AN INTOX CONDITION; 3) ALLOWED INTOX PERSON TO CONSUME-JONATHAN DURSO;
 4) ALLOWED INTOX PERSON TO LOITER-JONATHAN DURSO; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO
 INTOX PERSON-JONATHAN DURSO: (OTTAWA CO SHER DEPT)
 COMM. ORDER : 06-10-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT NEG SETTLEMENT
 07-14-2008 CHG 2) \$300.00; CHGS 1, 3, 4, & 5) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125820 VIOLATION DATE : 05/27/2008
 D.B.A : PAVILION
 ADDRESS : 18 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : PAVILION FOODS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-27-
 07, AS AMENDED 10-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL
 TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE
 LICENSE: 4-11-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-29-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 123994 VIOLATION DATE : 04/08/2008
 D.B.A : MEIJER #47
 ADDRESS : 746 SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - BRYAN PETER PHILIPPUS (19): (HOLLAND PD/DECOY/CK MIRANDA BRUINS)
 COMM. ORDER : 06-02-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT ACK
 07-10-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$506.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 126231 VIOLATION DATE : 05/10/2008
 D.B.A : PAINTER PETROLEUM, INC.
 ADDRESS : 4016 MICHIGAN
 ONAWAY MI 49765 COUNTY: PRESQUE ISLE
 LICENSEE(S) : PAINTER PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC158 (19): (LCC INV COMBER/DECOY/CK ARTHUR ROBERTS, JR)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM POBUR
 07-24-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 126233 VIOLATION DATE : 05/10/2008
 D.B.A : ROGERS CITY E-Z MART
 ADDRESS : 101 S BRADLEY
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC144 (19): (LCC INV COMBER/DECOY/CK LEITA ALTMAN)
 COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR
 07-17-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127391 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 9286 W LAKE CITY
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APRPOVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127389, 8-127390, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125672 VIOLATION DATE : 05/14/2008
 D.B.A : GREEN'S TAVERN
 ADDRESS : 107 N FIFTH
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : LIVINGSTON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INVS ALLEY & SMITH/DECOY/CK THEODORA MCGILLIS)
 COMM. ORDER : 06-23-2008 LIC ACK - COMM POBUR
 07-17-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125674 VIOLATION DATE : 05/14/2008
 D.B.A : SUNNY SPOT ONE
 ADDRESS : 308 N FIFTH
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : FICK OPERATING COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV ALLEY/DECOY/CK JESSICA KNAFFLE)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-29-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122845 **VIOLATION DATE :** 03/11/2008
D.B.A : FORWARD ROSCOMMON
ADDRESS : 403 N FIFTH
ROSCOMMON MI 48653 **COUNTY:** ROSCOMMON
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122852, 8-122846, 8-122847, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122847 **VIOLATION DATE :** 03/11/2008
D.B.A : FORWARD
ADDRESS : 2007 M 76
SAINT HELEN MI 48656 **COUNTY:** ROSCOMMON
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-05; 3)4)5) OBTAINED LICENSE(S) IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-05: (LCC INV ALLEY)
COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
07-21-2008 CHG 1 \$100.00; CHGS 2 - 6) DISMISSED; COMBINED W/8-122844, 8-122845, 8-122846, 8-122852, 8-122848, 8-122849, 8-122851, 8-122854, 8-122855, 8-122856, 8-122857, 8-122859, 8-122860, 8-122861, 8-122862 & 8-122863; TOTAL \$1700.00 OR 85 DAYS SUSP, PLUS \$300.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$2000.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS FOR THE ABOVE LOCATIONS, BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LOCATION BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127385 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 1747 N M 76
 SAINT HELEN MI 48656 COUNTY: ROSCOMMON
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESSSS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123609 VIOLATION DATE : 03/15/2008
 D.B.A : BIRCH RUN DRUGS
 ADDRESS : 8501 MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : FBM DRUG COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN211 (18): (LCC INV BLANCHARD/DECOY/CK TIFFANY BURTON)
 COMM. ORDER : 06-11-2008 LIC ACK - COMM POBUR
 07-10-2008 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122683 VIOLATION DATE : 02/28/2008
 D.B.A : B & H MARKET
 ADDRESS : 925- 927 N BOND
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : H & W, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (JONI INVESTMENTS, INC), ON OR ABOUT 5-3-07 & ON OR ABOUT 6-5-07 (LCC INV BLANCHARD)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-15-2008 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE FEBRUARY 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123719 VIOLATION DATE : 02/21/2008
 D.B.A : BARONE'S FOOD MARKET
 ADDRESS : 1105 HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SOLAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (394.80): (LCC)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/GIBSON RULE 15(E)
 07-15-2008 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 123809 VIOLATION DATE : 04/04/2008
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KYLE BENNETT (18): (SAGINAW TWP PD/CK NASAR YOUSIF)
 COMM. ORDER : 06-30-2008 HEARING HELD SAGINAW/MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$9.24
 07-15-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2), PLUS \$9.24 WITNESS FEES; TOTAL \$709.24.
 IN ADDITION THE AL JUDGE ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS, WHICH IS TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125671 VIOLATION DATE : 05/08/2008
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN211 (18): (LCC INV MAUL/DECOY/CK KULWINDER SINGH)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-16-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125952 VIOLATION DATE : 05/02/2008
 D.B.A : DRY DOCK
 ADDRESS : 526 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1046.46) : (LCC)
 COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
 07-29-2008 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF
 THIS ORDER

COMPLAINT NO: 127387 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORE
 ADDRESS : 2700 KINNEY
 MEMPHIS MI 48041 COUNTY: ST CLAIR
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APRPOVAL
 OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT
 WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT
 HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE
 PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR
 ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3)
 ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE
 LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-
 127384, 8-127385, 8-127386, 8-127389, 8-127390, 8-127391, 8-127392, 8-127393, 8-127394;
 TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF FEBRUARY 1, 2009, UNLESSSS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR
 EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL
 PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH
 LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION.
 FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED
 IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126374 VIOLATION DATE : 05/30/2008
 D.B.A : CHEERS BAR & GRILL
 ADDRESS : 6211 POINTE TREMBLE
 PEARL BEACH MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : DONALD AUTO SALES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (160.49) : (LCC)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-29-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 125827 VIOLATION DATE : 05/27/2008
 D.B.A : TOM & JERRY'S PARTY STORE
 ADDRESS : 2013 WATER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : LIGHTHOUSE LIQUORS OF PORT HURON, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-25-07, AS AMENDED 9-11-07, AND AS EXTENDED 2-19-08, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-15-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-24-2008 LIC ACK - COMM POBUR
 07-24-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127393 VIOLATION DATE : 07/14/2008
 D.B.A : SUNRISE CONVENIENCE STORES
 ADDRESS : 110 N MAIN
 YALE MI 48097 COUNTY: ST CLAIR
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR IN INTEREST IN LICENSE TO A LLC W/OUT PRIOR APPROVAL OF THE MLCC (SUNRISE STORE LLC): ON OR ABOUT 10-12-07; 2) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SIGNED THE RENL APPLICATION AFFIRMING THAT HERE HAD BEEN NO CHANGES IN THE OWNERSHIP OF THE LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST SUNRISE STORES, LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-12-07 (LCC INV ALLEY)
 COMM. ORDER : 07-14-2008 HEARING HELD-SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETT
 07-29-2008 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; COMBINED W/8-123736, W/8-127383, 8-127384, 8-127385, 8-127386, 8-127387, 8-127389, 8-127390, 8-127391, 8-127392, 8-127394; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LICENSED BUSINESS OR IF THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS FOR EACH LICENSED BUSINESS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122255 VIOLATION DATE : 01/11/2008
 D.B.A : WELCH'S STEAK & RIBS
 ADDRESS : 27068 FAWN RIVER
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : WELCH'S STEAK & RIBS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (635.00): (LCC)
 COMM. ORDER : 05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ RULE 15(E)
 07-01-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 125574 VIOLATION DATE : 05/17/2008
 D.B.A : RISTO'S BISTRO
 ADDRESS : 115 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RISTO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN221 (18): (LCC INVS LEBOMBARD & MAUL/DECOY/CK TRENT HALL)
 COMM. ORDER : 06-23-2008 LIC ACK - COMM POBUR
 07-17-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125670 VIOLATION DATE : 05/08/2008
 D.B.A : PEOPLES CHOICE MARKET
 ADDRESS : 6144 E CASS CITY
 CASS CITY MI 48726 COUNTY: TUSCOLA
 LICENSEE(S) : FORWARD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN199 (19): (LCC INV MAUL/DECOY/CK MARIE FLICKINGER)
 COMM. ORDER : 06-11-2008 LIC ACK - COMM POBUR
 07-14-2008 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125571 VIOLATION DATE : 05/08/2008
 D.B.A : PARKWAY
 ADDRESS : 6703 E MAIN
 CASS CITY MI 48726 COUNTY: TUSCOLA
 LICENSEE(S) : BRINKMAN, MICHAEL H INTEREST : IND
 CHARGE : SALE TO MINOR - LAN211 (18): (LCC INV BLANCHARD/DECOY/CK KRISTINA RUSSELL)
 COMM. ORDER : 06-20-2008 LIC ACK - COMM POBUR
 07-17-2008 \$600 OR 30 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 126169 VIOLATION DATE : 06/03/2008
 D.B.A : NORTH LAKE GENERAL STORE
 ADDRESS : 9885 BOUCHER
 OTTER LAKE MI 48464 COUNTY: TUSCOLA
 LICENSEE(S) : NORTH LAKE GENERAL STORE INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BLANCHARD)
 COMM. ORDER : 07-07-2008 LIC ACK - COMM POBUR
 07-10-2008 2 DAYS SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 122325 VIOLATION DATE : 08/09/2007
 D.B.A : KEELER'S SUPER STOP
 ADDRESS : 84060 CR 687
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : VISHAL, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND
 HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, FOUND IN VIOLATION OF THE FOOD LAW OF
 2000, 2000 PA 92, MCL 289.5101(1)(k) (PERMITTED FILTHY OR UNSANITARY CONDITIONS TO EXIST
 IN A FOOD ESTABLISHMENT IN WHICH FOOD INTENDED FOR HUMAN CONSUMPTION IS MANUFACTURED,
 RECEIVED, KEPT, STORED, SERVED, SOLD OR OFFERED FOR SALE) AS DETERMINED BY THE STATE AND
 LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION; 2) ENGAGED IN AN ILLEGAL ACT UPON
 THE LICENSED PREMISES, SPECIFICALLY, PERMITTED FILTHY OR UNSANITARY CONDITIONS TO EXIST IN
 A FOOD ESTABLISHMENT IN WHICH FOOD INTENDED FOR HUMAN CONSUMPTION IS MANUFACTURED,
 RECEIVED, KEPT, STORED, SERVED, SOLD OR OFFERED FOR SALE IN VIOLATION OF THE FOOD LAW
 2000, 2000 PA 92, MCL 289.510(1)(k) AND WAS FOUND RESPONSIBLE: (LCC INV SCHMIDT)
 COMM. ORDER : 06-10-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT NEG SETTLEMENT
 07-14-2008 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 123732 VIOLATION DATE : 03/17/2008
 D.B.A : A & D ONE STOP
 ADDRESS : 883 INDIANA
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : A & D ONE STOP, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, MINNIE MERRIWEATHER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, THAT IS NOT A SPECIALTY RETAIL TOBACCO STORE, SPECIFICALLY: SELLING A CIGARETTE(S) SEPARATELY, IN VIOLATION OF SECTION 2a OF THE YOUTH TOBACCO CODE: (LCC INVS REEDER & SCHMIDT)
 COMM. ORDER : 06-03-2008 HEARING HELD KALAMAZOO ALLEN/HALL/CONTRACT ACK
 07-10-2008 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 126134 VIOLATION DATE : 05/20/2008
 D.B.A : THE BLIND PIG
 ADDRESS : 208 S FIRST
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : WELLS-GOFFETT INC. INTEREST : CRP
 CHARGE : NSF CHECK (563.14) : (LCC)
 COMM. ORDER : 07-08-2008 LIC ACK - COMM POBUR
 07-29-2008 DISMISSED

COMPLAINT NO: 125089 VIOLATION DATE : 04/25/2008
 D.B.A : JOE'S CRAB SHACK
 ADDRESS : 3020 LOHR
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : CRAB ADDISON, INC. (A TEXAS CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JARON BRADLEY (18): 2) SALE TO MINOR - JONATHAN BRAUN (19): (PITTSFIELD TWP PD/DECOYS/CK RANDY ADAMS)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-16-2008 1)\$500 2)\$300 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125091 VIOLATION DATE : 04/25/2008
 D.B.A : LOTUS THAI RESTAURANT
 ADDRESS : 2803 OAK VALLEY
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : WINTAWAT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - JARON BRADLEY (18): 2) SALE TO MINOR - JONATHAN BRAUN (19): (PITTSFIELD TWP PD/DECOYS/CK SUNOM KHAMLA)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM POBUR
 07-10-2008 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122411 VIOLATION DATE : 01/01/2008
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED MINOR TO CONSUME-CLAIRE MC CANN (17): 2) SALE TO INTOX PERSON-CLAIRE MCCANN: 5) ALLOW MINOR TO CONSUME-ASHLEY KOEPP (18): 6) SALE TO INTOX PERSON-ASHLEY KOEPP: 9) SALE TO INTOX PERSON-ERIC FORTNER: 12) SALE TO INTOX PERSON-MICHAEL WIER II: 3)7)10)13) ALLOW INTOX PERSONS TO CONSUME: 4)8)11)14) ALLOW INTOX PERSONS TO LOITER: 15) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, CLAIRE MCCANN, BY ANOT CUSTOMER, SHANE SMITH: (ANN ARBOR PD)
 COMM. ORDER : 07-22-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$53.16
 07-29-2008 1)DISMISSED, 2)\$900 SEC 801(2), 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)\$500 SEC 801(2), 7-8)DISMISSED, 9)\$400, 10-11)DISMISSED, 12)\$400, 13-15)DISMISSED COMBINED WITH 8-122412 1-9)DISMISSED FOR A TOTAL OF \$2,200.00 OR 110 DAYS SUSP & COSTS OF \$53.16 FOR A GRAND TOTAL OF \$2253.16. FURTHER THE LICENSEE WILL AGREE TO A SUSP OF 6 DAYS, OF WHICH 3 CONTINUOUS DAYS WILL BE SERVED ON SEP, 4,5, & 6, AND THE RAMINING 3 CONTINUOUS DAYS WILL BE SERVED ON NOVEMBER 27,28 & 29 OF 2008. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122412 VIOLATION DATE : 01/11/2008
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED MINOR TO CONSUME-ALLISON RUPP (20): 2) SALE TO INTOX PERSON-ALLISON RUPP: 5)
 ALLOW MINOR TO CONSUME-REBECCA HALEV (19): 6) SALE TO INTOX PERSON-REBECCA HALEV: 3)7)
 ALLOW INTOX PERSONS TO CONSUME: 4)8) ALLOW INTOX PERSONS TO LOITER: 9) ALLOWED MINOR TO
 CONSUME-BRIDGET GABBE (20): (ANN ARBOR PD)
 COMM. ORDER : 07-22-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 07-29-2008 DISMISSED, FILE CLOSED - CLEARANCE TO SECTION. WS

COMPLAINT NO: 125090 VIOLATION DATE : 04/25/2008
 D.B.A : TSAI GROCERY
 ADDRESS : 3115 OAK VALLEY
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : TSAI GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JONATHAN BRAUN (19): (PITTSFIELD TWP PD/DECOY/CK CHENG-YU KO)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM POBUR
 07-10-2008 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 125504 VIOLATION DATE : 05/03/2008
 D.B.A : MAPLEWOOD LANES
 ADDRESS : 830 E WOODLAND
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : MAPLEWOOD LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ASHLEY KOFahal (20): (SALINE PD/DECOY/CK DAWN DIVEST)
 COMM. ORDER : 06-02-2008 LIC ACK - COMM POBUR
 07-01-2008 \$500.00, COMBINED W/8-125071; TOTAL \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125071 VIOLATION DATE : 04/24/2008
 D.B.A : MAPLEWOOD LANES
 ADDRESS : 830 E WOODLAND
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : MAPLEWOOD LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KYLE SCHROEDER (20): (MILAN PD/DECOY/CK TARA WILLIAMS)***LAW ENF AGENCIES
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 06-02-2008 LIC ACK - COMM POBUR
 07-01-2008 \$500.00 COMBINED W/8-125504; TOTAL \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124832 VIOLATION DATE : 04/24/2008
 D.B.A : SALINE FAMILY MARKET & DELI
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KYLE SCHROEDER (20): (MILAN PD/DECOY/CK JUSTINO ZOMA)***LAW ENF AGENCIES
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 07-16-2008 LIC ACK - COMM POBUR
 07-23-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125505 VIOLATION DATE : 05/03/2008
 D.B.A : WILLIAMS PARTY STORE
 ADDRESS : 5915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : WILLIAMS PARTY STORE AND DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ASHLEY KOFAHAL (20): (SALINE PD/DECOY/CK DIANE DRAPEL)***LAW ENF AGENCIES
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 06-09-2008 LIC ACK - COMM ALLEN
 07-08-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122952 VIOLATION DATE : 03/01/2008
 D.B.A : EMPIRE FOOD STORE
 ADDRESS : 10270 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : EMPIRE FOOD, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JONATHAN SCHUBOT (17); 2) LICENSE NOT PROPERLY DISPLAYED: (GROSSE ILE
 PD & MSP-TAYLOR POST 25-1228-08/CK LAITH MANNI)
 COMM. ORDER : 07-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$38.40
 07-21-2008 CHG 1) \$900.00 SEC 801(2); CHG 2) \$100.00; PLUS \$38.40 WITNESS FEES; TOTAL
 \$1038.40. FURTHER, THE AL JUDGE ORDERS A 3 DAY SUSPENSION, WHICH IS WAIVED IN THIS
 MATTER. NEGOTIATED SETTLEMEN

COMPLAINT NO: 126836 VIOLATION DATE : 06/13/2008
 D.B.A : PARTY STOP MARKET
 ADDRESS : 7235 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : TULSI CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X-169 (18): (INV JEFFERSON/DECOY/KAMALBHAI M. PATEL)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125709 VIOLATION DATE : 05/17/2008
 D.B.A : RICHARDSON'S PHARMACY
 ADDRESS : 42433 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : RICHARDSON'S PHARMACY, LLC INTEREST : LLC
 CHARGE : ALE TO MINOR - DECOY #M256 W/DOB 10-5-87 (20): (CANTON PD/DECOY/CK JONATHON NAGEL)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM POBUR
 07-23-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124191 VIOLATION DATE : 04/14/2008
 D.B.A : RITE AID #7824
 ADDRESS : 4151 S CANTON CENTER
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON TWP PD/DECOY/CK BRANDON MCCCELLAN)
 COMM. ORDER : 07-28-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20
 07-29-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$622.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 123012 VIOLATION DATE : 03/01/2008
 D.B.A : RIVER OAKS PHARMACY
 ADDRESS : 20145 ANN ARBOR TRAIL
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-X168 (18): (LCC INV HARGROVE/DECOY/CK SUSAN PARMENTER)
 COMM. ORDER : 06-17-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 07-23-2008 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 125970 VIOLATION DATE : 05/09/2008
 D.B.A : THE HAYLOFT SALOON
 ADDRESS : 8070 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : R. L. HARRINGTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (280.77) : (LCC)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM POBUR
 07-23-2008 \$75 COMBINED WITH 8-125969 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 9-1-08.

COMPLAINT NO: 121965 VIOLATION DATE : 01/22/2008
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC; 2)3) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, OPERATING A BUSINESS W/OUT CITY OF DETROIT BUSINESS LICENSE AND FAILURE TO MAINTAIN PROPER HOUSEKEEPING CONDITIONS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-08-3-VICE ENFORCEMENT)
 COMM. ORDER : 06-23-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON
 04-28-2008 HEARING ADJOURNED ON RECORD.
 07-07-2008 CHG 1) \$300.00; CHGS 2 & 3) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 124178 VIOLATION DATE : 03/19/2008
 D.B.A : UNIVERSITY VILLAGE MARKET
 ADDRESS : 4700 ANTHONY WAYNE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : UNIVERSITY VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ANJOREL HILL (18): (DPD-08-48-VICE ENFORCEMENT/DECOY/CK RAIED JARBO)
 COMM. ORDER : 07-21-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON COST \$36.38
 07-29-2008 \$600 OR 30 DAYS SUSP & \$36.38 COSTS FOR A TOTAL OF \$636.38 SEC 801(2)

COMPLAINT NO: 123173 VIOLATION DATE : 02/28/2008
 D.B.A : J & B MARKET
 ADDRESS : 13207- 13211 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : J.N.B. MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2906.36): (LCC)
 COMM. ORDER : 06-18-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
 07-23-2008 \$100 COMBINED WITH 8-123174 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 125972 VIOLATION DATE : 05/08/2008
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SHANGO 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1174.69) : (LCC)
 COMM. ORDER : 06-24-2008 LIC ACK - COMM POBUR
 07-01-2008 \$150.00 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM
 THE DATE OF THIS ORDER. ***7-16-08 FINE PD W/NSF CHECK - 8-4-08 NSF CHECK MADE GOOD***

COMPLAINT NO: 122138 VIOLATION DATE : 12/22/2007
 D.B.A : JR LIQUOR STORE
 ADDRESS : 16600 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : AGAA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 1-3-88 (19): (DPD-08-09-NORTHWESTERN DISTRICT/DECOY/CK MARK
 HERMIZ)
 COMM. ORDER : 07-01-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-15-2008 \$300.00 OR 15 DAYS SUSP. SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 125950 VIOLATION DATE : 05/01/2008
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1505.15) : (LCC)
 COMM. ORDER : 07-28-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 07-31-2008 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 117087 VIOLATION DATE : 07/18/2007
 D.B.A : CHIX
 ADDRESS : 403 S DIX
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : RIVER ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, SARAH JANE MILLS, WHO PERFORMED OR SIMULATED
 PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: CUNNILINGUS: 2)3) ALLOWED UPON THE
 LIC'S PREMISES, JESSICA MICHELLE HOWES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT
 SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE & EXPLICIT SEXUAL ACTIVITY
 AND/OR MASTURBATION: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED
 LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 5)6)7) CHIQUITTA RHTONDA ROBERSON, AMBER
 RAE HUBBARD, KIERSTEN, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR
 ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING AS DANCERS W/OUT A CABARET D
 CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31: 8) JOSEPH ALFRED WANKOWSKI, AGENT, OR
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF
 DETROIT CITY CODE SEC 5-2-4: (DPD-07-84-VICE ENFORCEMENT)
 COMM. ORDER : 07-08-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-21-2008 1-3)DISMISSED, 4)\$300, 5)\$100, 6)\$100, 7)100, 8)DISMISSED TOTAL OF \$600 OR 30
 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118648 VIOLATION DATE : 09/14/2007
 D.B.A : CHIX
 ADDRESS : 403 S DIX
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : RIVER ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DOMINIQUE ROMERO (19); 2) MEGAN RICKEL, BENKA BLAKELY, SELMA SINIFT AND/OR COLLEEN TRENT, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b); 3) JERRY HECK, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY ALLOWED DANCERS TO DANCE W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(a): (DPD-07-92-VICE ENFORCEMENT/DECOY/CK JENNIFER LOCKLEAR)
 COMM. ORDER : 07-08-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-21-2008 1)\$600 SEC 801(2), 2)\$100, 3)DISMISSED TOTAL OF \$700 OR 35 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122984 VIOLATION DATE : 12/22/2007
 D.B.A : YELLOW APPLE FOOD CENTER
 ADDRESS : 3888 W WARREN
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : A.Y. WARREN LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CYRUS COLLEY (19); 2) BASSAM YALDU, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY, SELLING SINGLE CIGARETTES: (DPD-08-23-CENTRAL DIST/DECOY/CK YALDU)
 COMM. ORDER : 06-23-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON DISMISSED.
 07-07-2008 DISMISSED, WITHOUT PREJUDICE

COMPLAINT NO: 126889 VIOLATION DATE : 06/18/2008
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : MJB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-169 (18): (INV PEISERT/DECOY/CK JAMES ABDAAHAD)
 COMM. ORDER : 07-22-2008 LIC ACK - COMM POBUR
 07-24-2008 \$800 OR 40 DAY SUSP.

COMPLAINT NO: 127260 VIOLATION DATE : 06/14/2008
 D.B.A : HAREM
 ADDRESS : 16890 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : RAHAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - VE MINOR 001 W/DOB 1-14-88 (20) : (DPD 08-67 VICE ENF/DECOY/MOHAMED A. HAMOOD)
 COMM. ORDER : 07-29-2008 LIC ACK - COMM POBUR
 07-31-2008 \$500 PAYABLE PRIOR TO RELEASE OF THE CLASSC & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 125229 VIOLATION DATE : 04/17/2007
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1600.02): (LCC)
 COMM. ORDER : 06-06-2008 LIC ACK - COMM POBUR
 07-10-2008 \$150 EACH COMB W/125230. THE COMMISSION ALSO DIRECTS THE FINANCE DIVISION TO REMOVE THE LIC'E FROM STOP PURCHASE STATUS & ORDERS THAT THE ABOVE-NAMED LIC'E AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 125230 VIOLATION DATE : 04/24/2008
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (909.63): (LCC)
 COMM. ORDER : 06-06-2008 LIC ACK - COMM POBUR
 07-10-2008 \$150 COMB W/8-125229. THE COMMISSION ALSO DIRECTS THE FINANCE DIVISION TO REMOVE THE LIC'E FROM STOP PURCHASE STATUS & ORDERS THAT THE ABOVE NAMED LIC'E AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 126454 VIOLATION DATE : 05/29/2008
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1756.06) : (LCC)
 COMM. ORDER : 07-11-2008 LIC ACK - COMM POBUR
 07-31-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR TWO YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 125949 VIOLATION DATE : 04/25/2008
 D.B.A : FOODTOWN MARKET
 ADDRESS : 7811 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : AG LINING, INC. INTEREST : CRP
 CHARGE : EFT CHECK (1153.64) : (LCC)
 COMM. ORDER : 07-28-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
 07-28-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 124111 VIOLATION DATE : 03/15/2008
 D.B.A : FIRESIDE FOOD & SPIRIT
 ADDRESS : 13750 TIREMAN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : CARLOS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-08-47-SOUTHWESTERN DISTRICT/NONFATAL SHOOTING)
 COMM. ORDER : 07-21-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON
 07-29-2008 CHG 1) \$200.00; CHG 2) DISMISSED; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 123409 VIOLATION DATE : 12/29/2007
 D.B.A : OFF THE HOOK
 ADDRESS : 11201 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : HENDERSON, CALVIN INTEREST : GPI
 HENDERSON, WENONA INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-TAMARA SMITH (20); 3) SALE TO MINOR-VELARIA WALKER (20); 5) SALE TO MINOR-FRANK PARHAM (18); 2)4)6) ALLOW MINORS TO CONSUME; 7) GAVE AWAY ALCOHOLIC LIQUOR: (DPD-08-26-EASTERN DISTRICT/CK MICHELE WELCH)
 COMM. ORDER : 07-28-2008 HEARING HELD FARM - POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 07-31-2008 CHGS 1, 2, 3, 4 & 7) DISMISSED; CHG 5) \$600.00 SEC 801(2); CHG 6) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO:	125632	VIOLATION DATE :	05/23/2008
D.B.A :	GOLDEN GREEK LOUNGE		
ADDRESS :	1800 E EIGHT MILE DETROIT MI 48203	COUNTY:	WAYNE
LICENSEE(S) :	LOSSIA ENTERPRISES, L.L.C.	INTEREST :	LLC
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-4-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	07-03-2008 LIC ACK - COMM POBUR 07-29-2008 \$200 OR 10 DAYS SUSP.		
COMPLAINT NO:	126455	VIOLATION DATE :	05/29/2008
D.B.A :	BEER WAGON PARTY SHOPPE		
ADDRESS :	5412 W WARREN DETROIT MI 48210	COUNTY:	WAYNE
LICENSEE(S) :	BEN'S DISCOUNT DRUGS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1699.59) : (LCC)7		
COMM. ORDER :	07-01-2008 LIC ACK - COMM POBUR 07-24-2008 \$150 OR 7 DAY SUSP.		
COMPLAINT NO:	123016	VIOLATION DATE :	02/28/2008
D.B.A :	SAMS PARTY STORE		
ADDRESS :	3957 WOODWARD DETROIT MI 48201	COUNTY:	WAYNE
LICENSEE(S) :	ASMAR PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X169 (18) (LCC INV PEISERT/DECOY/CK TALAL TALOU)		
COMM. ORDER :	06-04-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON 07-01-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	124177	VIOLATION DATE :	02/24/2008
D.B.A :	SAMS PARTY STORE		
ADDRESS :	3957 WOODWARD DETROIT MI 48201	COUNTY:	WAYNE
LICENSEE(S) :	ASMAR PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - ANJOREL HILL (18): (DPD-08-51-VICE ENFORCEMENT/DECOY/CK TALAL TALOU)		
COMM. ORDER :	07-21-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$36.38 07-29-2008 3 DAYS SUSP, SUSP WAIVED, \$700 OR 35 DAYS SUSP. & \$36.38 COSTS FOR A TOTAL OF \$736.38. IN ADDITION THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS WITH SAID SUSP BEING WAIVED IF THE CORPORATE OFFICERS, MANAGERS AND EMPLOYEES OF THE ABOVD NAMED LICENSED BUSINESS AT THIS LOCATION DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 6 MONTHS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	125924	VIOLATION DATE :	05/01/2008
D.B.A :	WYOMING MINI MARKET		
ADDRESS :	13970 WYOMING DETROIT MI 48238	COUNTY:	WAYNE
LICENSEE(S) :	WYOMING MINI MARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - DECOY VEU MINOR 02 W/DOB 5-10-89 (18): (DPD-08-60-VICE ENFORCEMENT/DECOY/CK MICHAEL JAMIL)		
COMM. ORDER :	06-26-2008 LIC ACK - COMM POBUR 07-17-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 123174 VIOLATION DATE : 02/29/2008
 D.B.A : J & B MARKET
 ADDRESS : 13207- 13211 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : J.N.B. MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (708.97): (LCC)
 COMM. ORDER : 06-18-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
 07-23-2008 \$100 COMBINED WITH 8-123173 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 124169 VIOLATION DATE : 03/21/1988
 D.B.A : DETROITER BAR
 ADDRESS : 649- 655 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : JONMAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - VEU MINOR 1 W/DOB 1-14-88 (20): (DPD #08-38 VICE ENFORCEMENT/DECOY/CK KATHRYN GUMM)
 COMM. ORDER : 07-28-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 07-31-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 125969 VIOLATION DATE : 05/02/2008
 D.B.A : THE HAYLOFT SALOON
 ADDRESS : 8070 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : R. L. HARRINGTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (329.56) : (LCC)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM POBUR
 07-23-2008 \$75 COMBINED WITH 8-125970 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 9-1-08.

COMPLAINT NO: 125501 VIOLATION DATE : 05/08/2008
 D.B.A :
 ADDRESS : 16926 KERCHEVAL
 GROSSE POINTE MI 48230 COUNTY: WAYNE
 LICENSEE(S) : NOTRE DAME PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV O'REILLY/DECOY/CK LYNDIA LOCH)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM POBUR
 07-10-2008 \$600 OR 30 DAY SUSP.

COMPLAINT NO: 125499 VIOLATION DATE : 05/08/2008
 D.B.A : MISTER A'S PARTY SHOPPE
 ADDRESS : 19210 MACK
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : DILORENZO'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV FLYNN-SLOAT/DECOY/CK MATTHEW FORTUNATO)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-17-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125502 VIOLATION DATE : 05/08/2008
 D.B.A : ARTS LIQUOR PLUS
 ADDRESS : 14941- 14945 KERCHEVAL
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : SAMONA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV O'REILLY/DECOY/CK TANYA COVINGTON)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM POBUR
 07-16-2008 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121165 VIOLATION DATE : 12/27/2007
 D.B.A :
 ADDRESS : 373 VICTOR
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, SAM'S BISTRO, INC., BY GIFT OF FUNDS TO COVER A "FREE ALCOHOL PROMOTION"; 2) GAVE AID OR ASSISTANCE TO ANOT VENDOR, SAM'S BISTRO, INC, BY GIFT OF FREE PROMOTIONAL ITEMS; 3) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION ORDER DATED 10-27-99, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, ON OR ABOUT 8-16-07: (LCC DIST SUPR COX & INV MANN)
 COMM. ORDER : 06-17-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM ALLEN
 07-14-2008 CHG 1 & 2) \$300.00 EACH; CHG 3) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122523 VIOLATION DATE : 02/22/2008
 D.B.A : CVS/PHARMACY #8017
 ADDRESS : 27365 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV O'REILLY/DECOY/CK MONIQUE BAZILE)
 COMM. ORDER : 06-18-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 07-24-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122524 VIOLATION DATE : 02/22/2008
 D.B.A : MARKET FOODS
 ADDRESS : 3760 INKSTER
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : KADEAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV JEFFERSON/DECOY/CK TONI KADA)
 COMM. ORDER : 06-18-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 07-24-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123419 **VIOLATION DATE :** 03/24/2008

D.B.A : LOYAL ORDER OF MOOSE LINCOLN PARK LODGE 1665

ADDRESS : 1600 FORT
LINCOLN PARK MI 48146 **COUNTY:** WAYNE

LICENSEE(S) : LOYAL ORDER OF MOOSE LINCOLN PARK LODGE 1665 **INTEREST :** CLB

CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING WITH SUPERBOWL POOL ON THE LIC'D PREMISES: ON OR ABOUT 1-4-08; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPERBOWL POOL, ON LIC'D PREMISES: ON OR ABOUT 1-4-08; 3) 6) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH WEEKLY LOTTERY DRAWINGS: ON OR ABOUT 1-4-08 & ON OR ABOUT 1-10-08; 4) ALLOW UNLAWFUL GAMBLING ON LIC'D PREMISES WITH 50/50 LOTTERY DRAWING: 5) 7) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), 50/50 LOTTERY DRAWING AND WEEKLY LOTTERY DRAWING: ON OR ABOUT 1-10-08; 8) 10) 12) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON LIC'D PREMISES, SUPER STAR DRAW POKER: ON OR ABOUT 1-10-08, ON OR ABOUT 2-29-08, ON OR ABOUT 3-6-08; 9) 11) 13) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES (SUPER STAR DRAW POKER) USED FOR GAMBLING PURPOSES: ON OR ABOUT 1-10-08, ON OR ABOUT 2-29-08, ON OR ABOUT 3-6-08: (MSP-CID SE GAMBLING SEC GIS-51-07)

COMM. ORDER : 07-01-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
07-15-2008 CHGS 1, 3, 5, 8 & 9) \$300.00 EACH; CHGS 2, 4, 6, 7, 10, 11, 12 & 13) DISMISSED WITH PREJUDICE; TOTAL \$1500.00 OR 75 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL ILLEGAL GAMBLING DEVICES AND OTHER ITEMS, INCLUDING MONEY, CONFISCATED BY MICHIGAN STATE TROOPERS, BE PROPERLY DISPOSED OF BY THE MICHIGAN STATE POLICE AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123017 **VIOLATION DATE :** 02/28/2008

D.B.A : JUMBO SUPERMARKET

ADDRESS : 3801- 3807 FORT
LINCOLN PARK MI 48146 **COUNTY:** WAYNE

LICENSEE(S) : RSBA, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR-X169 (18) (LCC INV PEISERT/DECOY/CK ARKAN ZAYA)

COMM. ORDER : 06-04-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON RULE 15(E)
07-01-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 116890 **VIOLATION DATE :** 07/19/2007

D.B.A : SHEF'S PARTY STORE

ADDRESS : 18863 ALLEN
MELVINDALE MI 48122 **COUNTY:** WAYNE

LICENSEE(S) : SHEFKE, WARREN L **INTEREST :** IND

CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/WARREN SHEFKE)

COMM. ORDER : 07-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.17
07-21-2008 \$400.00 OR 20 DAYS SUSP, PLUS \$20.17 WITNESS FEES; TOTAL \$420.17 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 116887 **VIOLATION DATE :** 07/19/2007

D.B.A : OAKWOOD FOOD CENTER

ADDRESS : 3600 OAKWOOD
MELVINDALE MI 48122 **COUNTY:** WAYNE

LICENSEE(S) : OAKWOOD FOOD CENTER, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/GALE DODSON)

COMM. ORDER : 07-02-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$20.17
07-30-2008 \$400.00 OR 20 DAYS SUSP, PLUS \$20.17 WITNESS FEES; TOTAL \$420.17 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 126307 VIOLATION DATE : 06/12/2008
 D.B.A : THE AIRPORT PUB
 ADDRESS : 30747- 30755 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : DMB, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED CORP, KICKSTAND BAR AND GRILL, INC.; AND/OR DALE JUSTICE; AND/OR CARL BROOKS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-4-07; 2) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING (OF OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS; OF AMENDMENTS MADE TO THE ARTICLES OF INCORPORATION): ON OR ABOUT 7-15-07 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 06-30-2008 LIC ACK - COMM ALLEN
 07-07-2008 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

COMPLAINT NO: 123214 VIOLATION DATE : 03/19/2008
 D.B.A : THE METROPOLITAN HOTEL
 ADDRESS : 31500 WICK
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : DETROIT HOTEL MANAGEMENT, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-28-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 07-07-2008 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 125712 VIOLATION DATE : 05/16/2008
 D.B.A : SAVE UP FOOD CENTER
 ADDRESS : 25814 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : NNG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV FRIEDRICH/DECOY/CK ZIAD ZIA)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM POBUR
 07-17-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123659 VIOLATION DATE : 03/06/2008
 D.B.A : SUPER S WINE SHOPPE
 ADDRESS : 25543-51- 25557 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SKSB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1083.25): (LCC)
 COMM. ORDER : 06-24-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON RULE 15(E)
 07-07-2008 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 116893 VIOLATION DATE : 07/19/2007
 D.B.A : J & J PARTY STORE
 ADDRESS : 9200 PELHAM
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : NENOS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/ANTONIO MANSOUR)
 COMM. ORDER : 07-02-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$20.18
 07-30-2008 3 DAY SUSPENSION WITH SUSPENSION WAIVED, \$800.00 OR 40 DAYS SUSP, PLUS \$20.18 WITNESS FEES; TOTAL \$820.18 SEC 801(2). THE AL JUDGE ORDERS THE LICENSES & PERMITS BE SUSPENDED FOR 7 CONTINUOUS DAYS, WHICH IS WAIVED IF MR. ANTONIO MANSOUR DOCUMENTS THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123771 VIOLATION DATE : 03/21/2008
 D.B.A : WESTERN BEVERAGE
 ADDRESS : 2233 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : J V GUMMA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEVEN KELLEY (18): (TRENTON PD & WOODHAVEN PD/DECOY/CK PATRICK RABBAN)
 COMM. ORDER : 06-24-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ACK COST \$38.40
 07-14-2008 \$500 OR 25 DAYS SUSP & \$38.40 COSTS FOR A TOTAL OF \$538.40

COMPLAINT NO: 125610 VIOLATION DATE : 05/11/2008
 D.B.A : JAKES AGAIN
 ADDRESS : 3519 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : JAKES AGAIN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GREGORY LOCKE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (WAYNE PD/CK MEGAN WALDSCHMIDT)
 COMM. ORDER : 07-09-2008 LIC ACK - COMM POBUR
 07-31-2008 5 DAY SUSP. 1)\$500 SEC.801(2) 2)\$300 3)MERGED W/CHARGE 2 TOTAL \$800 OR 80 DAY
 SUSP.

COMPLAINT NO: 124193 VIOLATION DATE : 04/11/2008
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 26900 ALLEN
 WOODHAVEN MI 48183 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GYULVESZI, DANIEL L INTEREST : CLI
 GYULVESZI, NANCY L INTEREST : CLI
 CHARGE : SALE TO MINOR - X168 (19): (LCC INV FERDINAND/DECOY/CK JAMES POSA)
 COMM. ORDER : 06-17-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 07-23-2008 \$550 OR 27 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 123869 VIOLATION DATE : 03/21/2008
 D.B.A : J & B PARTY STORE
 ADDRESS : 2424 FOURTH
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : SALINAS, ELOY INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR - DECOY 06-ACC-43 W/DOB 8-5-89 (17):
 (WYANDOTTE PD & ROCKWOOD PD/DECOY/CK ELOY SALINAS & PATRON TIMOTHY STALLINGS)
 COMM. ORDER : 07-28-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E) COST \$38.40
 07-31-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$38.40 WITNESS FEES; TOTAL \$638.40 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 125132 VIOLATION DATE : 04/19/2008
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : 1) SALE TO MINOR - ESC157 (19): 2) SALE TO MINOR - ESC 148 (19): (LCC INVS OGDEN &
 COMBER/DECOYS/CK GREGORY LAURENT)
 COMM. ORDER : 07-17-2008 HEARING HELD GAYLORD ALLEN/HALL/CONTRACT
 07-17-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 126142 VIOLATION DATE : 05/15/2008
 D.B.A : MIDGET MARKET
 ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : MONTY & JIMMY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2039.96) : (LCC)
 COMM. ORDER : 07-02-2008 LIC ACK - COMM POBUR
 07-24-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 124653 VIOLATION DATE : 04/02/2008
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECK (399.42): (LCC)
 COMM. ORDER : 07-17-2008 HEARING HELD GAYLORD ALLEN/HALL/CONTRACT
 07-17-2008 \$50 COMBINED WITH 8-124652 FOR \$50 COMBINED WITH 123934 \$50 TOTAL OF \$150 OR 7
 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE ABOVE-NAMED LICENSEE BE REMOVED FROM CASH
 PAYMENT FOR ALCOHOLIC PURCHASES FROM THE COMMISSION 3 WEEKS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 124652 VIOLATION DATE : 04/02/2008
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECK (329.82): (LCC)
 COMM. ORDER : 07-17-2008 HEARING HELD GAYLORD ALLEN/HALL/CONTRACT
 07-17-2008 \$50 COMBINED WITH 8-124653 FOR \$50 COMBINED WITH 123934 \$50 TOTAL OF \$150 OR 7
 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE ABOVE-NAMED LICENSEE BE REMOVED FROM CASH
 PAYMENT FOR ALCOHOLIC PURCHASES FROM THE COMMISSION 3 WEEKS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123934 VIOLATION DATE : 03/17/2008
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECK (193.05): (LCC)
 COMM. ORDER : 07-17-2008 HEARING HELD GAYLORD ALLEN/HALL/CONTRACT
 07-17-2008 \$50 COMBINED WITH 8-124653 FOR \$50 COMBINED WITH 124652 \$50 TOTAL OF \$150 OR 7
 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE ABOVE-NAMED LICENSEE BE REMOVED FROM CASH
 PAYMENT FOR ALCOHOLIC PURCHASES FROM THE COMMISSION 3 WEEKS FROM THE DATE OF THIS ORDER.